

Village of Manley Board of Trustees
Meeting Minutes
July 7, 2010

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, July 7, 2010 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:33 pm by Bobbie Gruber in the absence of Chairman Leonard Stohlmann, Jr. Gruber advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Bobbie Gruber, Denise Swenson, Betty Meyer. Tracy Zeorian and Leonard Stohlmann, Jr. were absent..

Review and Approval of Agenda Swenson made a motion to delete Jean Stohlmann off the agenda because she would be absent but the water report was available. Gruber seconded. Motion carried.

Review and Approval of 06/10/2010 Minutes Gruber made a motion to make a correction to the minutes stating that the water clerk wages were to increase starting July 1, 2010, not at this meeting. Meyer seconded. Motion carried

JEO-Street Project Scott Cowles was present from JEO to talk about the street project. He asked for an Amendment to Agreement and requested for additional money for the additional trips he had to make to Manley. The trips were due to the rain and Roloff having to rework the subgrade. Scott also inspected the damage on main street and what is needed to fix it. If the Village patches the damaged area it can be incorporated with the grant money. The patching would be concrete and JEO will seek out an estimate from Roloff to do the patch work. To do the entire section of street would be another project and the grant money would not cover it. Swenson made a motion to have the patch work done through grant monies. Meyer second. Swenson and Meyer carried the motion. Gruber nayed. Meyer made a motion to accept the Amendment of Agreement to increase the fee for inspection by no more than \$3706.00 to JEO which would include inspection of the patching project. Swenson seconded. Meyer and Swenson carried the motion. Gruber nayed.

Manley Hide-A-Way 2 am closing The owners of the Hide-A-Way were not present. Tabled till next meeting.

Manley Hide-A-Way Liquor License Betty Meyer presented papers for application for a liquor license for the Manley Hide-A-Way. Meyer made a motion to grant the liquor license to Tom and Patty Sorensen dba Manley Hide-A-Way LLC. Swenson seconded. Motion carried.

Road Project Covered in the JEO discussion.

Water and Sewer Report Jean Stohlmann was absent but left the water report to be reviewed.. Swenson made a motion to accept the water report. Gruber seconded, Motion carried.

Treasurer's Report Swenson presented the Treasurer's Report and bills in the absence of Tracy Zeorian. It was discussed that the Roto Snake bill to fix the sewer at north Locust Street seemed high. Swenson also stated that he water clerk was paid the increase of \$80 this month but then will only be paid \$60 next month. Meyer made a motion to hold paying Roto Snake until further investigation and accepted the report as presented. Swenson seconded . Motion carried.

Correspondence Meyer presented correspondence. She also said that there is a public hearing for the Comprehensive Plan on Tuesday, July 20, 2010 at 7:00pm

Adjourn Swenson made a motion to adjourn the meeting at 9:32 pm Meyer seconded. Motion carried.

**The next meeting of the Village Board of Trustees will be held on
Wednesday, Aug. 4, 2010 at 7:30 pm at the Fire Barn.**

“Copies of all minutes and reports are on file at the home of either the clerk or the secretary of the Manley Board of Trustees and available for review upon request.”