

Village of Manley Board of Trustees
Meeting Minutes
August 4, 2010

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, August 4, 2010 at 7:30 pm at the Manley Fire Barn. The meeting was called to order at 7:44 pm Chairman Leonard Stohlmann, Jr. Stohlmann advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann Jr., Denise Swenson, and Betty Meyer. Tracy Zeorian and Bobbie Gruber were absent..

Review and Approval of Agenda Meyer made a motion to remove JEO from the agenda. Swenson seconded. Motion carried.

Review and Approval of 07/07/2010 Minutes Meyer made a motion to accept the minutes as presented. Swenson seconded. Motion carried.

Public Hearing Status Review of CDBG Projects John Trouba was present to talk about the projects of the CDBG funds. Stohlmann opened the Public Hearing at 7:48 pm. Project 08PP003 CDBG Comprehensive Plan—Trouba explained that he was monitoring the check list on deadlines for the plan and the release of funds. There was a public comment from a patron who has attended the comp meetings that she was satisfied with the work done with the comprehensive plan. John Trouba gave the schedule of draw downs of the money in the CDBG funds and when projects will be closed. Resident comments were that the streets are a lot better and no pot holes. No more bottoming out. There was a discussion on the curbing concern on west North Street. Everyone was satisfied with the work done. The Public Hearing closed at 8:03 pm

Budget Steve Rishel was not present to talk about the budget for 2010-11.

Manley Hide-A-Way 2 am closing Tom Sorensen from present from the Hide-A-Way asking for a 2:00 am closing. There was discussion of the pros and cons of closing at 2 am. Questions were also presented to Mr. Sorensen on his responsibility of the 2 am closing. Meyer made a motion to approve the 2 am closing to Tom and Patty Sorensen dba Manley Hide-A- Way LLC. Swenson seconded. Motion carried. Sorensen also asked for permission to have a one day liquor license for an extended beer garden for the September 18, 2010 Pillage the Village Celebration. Swenson made a motion to grant the one day liquor license to go from 6 pm to 12 am on September 18, 2010 which included closing the Main Street in a specified area that was discussed. Meyer seconded. Motion carried.

Water and Sewer Report Jean Stohlmann presented the water and sewer report. Meyer made a motion to accept the water report. Swenson seconded. Motion carried.

Treasurer's Report Swenson presented the Treasurer's Report and bills in the absence of Tracy Zeorian. There was a bill from Wirebuilt for the Village website. Tom Sorensen said the Hide-A-Way would sponsor the Village website. There was also discussion on the bills from SENDD. It was decided to pay the membership dues but not the housing fees. Meyer made a motion to accept the treasurer's report as presented and the additional bills that were discussed. Stohlmann seconded. Motion carried. Meyer made a motion to pay the 2009 Street Improvement CDBG Funds #9, PW005 Application for Payment #1 to Roloff Construction Co. Inc. Swenson seconded. Motion carried.

Correspondence Meyer presented correspondence. There was discussion of the Pillage the Village Annual Celebration. The date of September 18, 2010 was chosen by a committee at an earlier date. There was also discussion about the NIMS training that is needed by board members. Meyer said there is going to be a Public Hearing on August 17, 2010 at 7:30 pm for final draft of the Comprehensive Plan. She will also see if Mr. Rishel can come at a later time to the meeting.

Adjourn Swenson made a motion to adjourn the meeting at 9:40 pm Stohlmann seconded. Motion carried.

**The next meeting of the Village Board of Trustees will be held on
Wednesday, September 1, 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.”