

Village of Manley Board of Trustees
Meeting Minutes
Sept. 2, 2009

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, September 2, 2009 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:35 p.m by Chairman, Leonard Stohlmann, Jr. Chairman 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, Bobbie Gruber, Betty Meyer, Denise Swenson. Tracy Zeorian was absent.

Review and Approval of Agenda Betty Meyer made a motion to accept the agenda as presented. Bobbie Gruber seconded. Motion carried.

Review and Approval of 8/5/09 Minutes Gruber made a motion to accept the minutes as presented. Meyer seconded. Motion carried.

Budget Steve Rishel was in attendance to present the 2010 Budget. Gruber made a motion to accept the budget as presented with the state mandated 3.5% increase. Meyer seconded. Motion carried.

SENDD-CDBG Grant John Trouba stated that he was working on the release of funds for the grant. There will be a 30 day waiting period before we know. He also asked for permission to contract JEO as the engineer for the project. Gruber asked that we investigate other companies so the permission was denied and tabled until the next meeting. A motion was made by Gruber to give the Chairman Stohlmann and Clerk Meyer the authorization to be the representatives for the request of grant funds. Swenson seconded. Motion carried.

Zoning Request Steve Swenson asked if the old Catholic hall ground on Main Street could be rezoned residential. He has the property for sale and has a potential buyer that wants to build a house on the property. He also has other offers in which the property could stay commercial. Depending on the sale would depend on the zoning. The Board said they would need to look into the details for zoning and tabled the request. Lot lines also need to be determined.

Review of Dog Ordinance Meyer has been getting complaints about dogs running loose. The effective Ordinance #24 will be published and a copy will be sent to dog owners. Meyer is also looking into contracting a dog catching service.

September 19 Fundraiser Betty Meyer reported that she has 6 Kickball teams. Gruber is going to take care of the concessions. A brief overview of September 19 events was given.

Water and Sewer Report Jean Stohlmann was absent so Chairman Stohlmann presented the report. It was reviewed. Swenson made a motion to accept the report as presented. Meyer seconded. Motion carried

Treasurer's Report and Accounts Payable Shannon Josoff was present in Zeorian's absence to present the bills that need to be paid. Swenson made a motion to accept the bills. Gruber seconded. Motion carried.

Correspondence Meyer reviewed the correspondence—Community Center rental for a funeral dinner was paid. Diggers Hotline is increasing their rates. Meyer attended the CDBG training. Steve Swenson also put in a complaint about a dead tree on South Street and whose responsibility it is to cut it down.

Adjourn Swenson made a motion to adjourn the meeting at 9:38 pm. Meyer seconded. Motion carried.

The next meeting of the Village Board of Trustees will be held on
Wednesday, October 7, 2009 at 7:30 pm at the Fire Barn.

