

**Village of Manley Board of Trustees
Regular Meeting Minutes
November 3, 2010**

Regular meeting of the Village of Manley Board of Trustees was held on Wednesday, November 3, 2010 at 7:30 pm at the Manley Fire Barn. The meeting was called to order at 7:32 pm by 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., Betty Meyer, Bobbie Gruber, Tracy Zeorian and Denise Swenson.

Review and Approval of Agenda Tracy Zeorian made a motion to accept the agenda. Betty Meyer seconded. Motion carried

Review and Approval of 08/04/2010 Minutes Zeorian made a motion to accept the minutes as presented. Gruber seconded. Motion carried.

Elections Betty Meyer had preliminary results of the election held on Tuesday, November 2, 201 but nothing official to report the elected members of the board. Results will be next meeting and change of members.

Ownership of School Building Betty Meyer stated that the Planning Committee is doing research on how the Village can assume ownership of the school/community building. The topic is tabled until more research facts are presented.

Fresh Water Specialist Meyer reported that Delton Bolles was on vacation could not be reached to find out if the water sample will be taken for October. She said that People Services out of Omaha would do the testing but was unsure what fee they would charge. Meyer will do some further investigation on a water sample specialist. She also said that the Wastewater Discharge Permit is due. Delton Bolles will take care of the permit paperwork.

Water and Sewer Report Dawn Holdorf presented the water and sewer report.. She said there were no late accounts. She also reported on new rental accounts and a new property owner. Swenson made a motion to accept the report as presented. Meyer seconded.

Treasurer's Report and Accounts Payable Zeorian gave the treasurer's report and asked if the park checking account could be closed as everything was now run through the general account. After discussion Swenson made a motion to accept the treasurer's report as presented. Gruber seconded. Tracy Zeorian stated her resignation as a Village Board member to be effective immediately.

Correspondence Meyer presented the correspondence. She said that the tobacco license for the HideAWay was due. She also had the new liquor license for the Hide A Way and she will take it to them.

Adjourn Gruber made a motion to adjourn the meeting at 9:22 pm. Meyer seconded. Motion carried.

**The next meeting of the Village Board of Trustees will be held on
Wednesday, December 1, 2010 at 7:30 pm at the Fire Barn**

“Copies of the 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.”