

**Village of Manley Board of Trustees**  
**Meeting Minutes**  
**June 3, 2009**

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, June 3, 2009 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:40 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 and Tracy Zeorian.

**Review and Approval of Agenda** Adjustments to the agenda—Add Lonnie Dickson from Hanna Keelan to the agenda after Steve Evans. Betty Meyer made a motion to accept the changes. Tracy Zeorian seconded. Motion carried.

**Review and Approval of 5/6/09 Minutes** Bob Gruber wanted to correct the minutes. Zeorian made a motion to accept the minutes as corrected. Gruber seconded. Motion carried.

**Window Energies LLC** Steve Evans was present asking that the Village make a resolution to preclude our one mile zoning to grandfather the wind energy into our plan and to go by county zoning. He explained that he only had a 30 day window for his financing and asked the Board for approval. After discussion and Mr. Evans explaining about the company and the wind turbines the Village decided to table the resolution until further investigation with the community. An informational meeting will be planned with the entire community.

**Hanna Keelan** Lonnie Dickson was present to go over the roles and responsibilities of the planning commission for the comprehensive plan. He gave a hand out of projections and surveys and went over these with the Board. He also gave an overview of the May 20 meeting with the community.

**Water Issue** Tracy Brinkman wanted to know if the Village had any policies on what classifies rural vs. business vs. residential rates. The Board had no knowledge of any policies but will do further investigation in the files.

**2009 Street Repairs** The Village got a letter from JEO stating that the Village is on a waiting list for grant money. It will be early July to late September before the Board will know. There was discussion that patching may need to be done before that time.

**Street Parking Ordinance** Bob Gruber presented another Village's ordinance on parking. The Village has concerns of the safety of the golf carts, go carts without lights and other small motorized vehicles. There was also discussion about vehicles being parked across from the fire barn. The Board approached the residents about parking elsewhere as it is hard for the fire trucks to exit and enter the fire barn. The Village voiced their opinion that even if there was an ordinance who would enforce it. Since Zeorian does the snow removal she would like to see something for snow emergency.

**Hanna Keelan Payment** John Trouba notified the Village that a payment of \$4400 needs to be made to Hanna Keelan for the comprehensive plan. CDBG Funds will pay \$3241 and the Village \$1159. Denise Swenson made a motion to make the payment and Betty Meyer seconded. Motion carried.

**Community Building Rental** Rental of the Community Building was tabled till next meeting.

**Park Improvements** Tracy Zeorian would like to see a baby swing installed at the park. Swenson made a motion to spend \$100 or less on a baby swing. Zeorian seconded. Greg Sjogren also voiced his concern on the skate park and the Village's liability. The Village will check on the insurance again.

**Village Auction** Betty Meyer would like to pursue having a Village auction to raise funds to help pay for the new Community Building.

**Water and Sewer Report** Jean Stohlmann presented the Water and Sewer Report. After review Swenson made a motion to accept the report as presented. Zeorian seconded. Motion carried.

**Treasurer's Report** Tracy Zeorian presented the Treasurer's report. Swenson made a motion to accept as presented and Meyer seconded. Motion carried.

**Correspondence** Betty Meyer reviewed the correspondence. She said on June 15<sup>th</sup> there would be a wind zoning meeting at the courthouse if anyone was interested in going.

**Adjourn** Meyer made a motion to adjourn the meeting at 10:29 pm. Swenson seconded. Motion carried.

**The next meeting of the Village Board of Trustees will be held on  
Wednesday, July 1, 2009 at 7:30 pm at the Fire Barn.**