

Village of Manley Board of Trustees
Meeting Minutes
Aug 5, 2009

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, August 5, 2009 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:39 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 Adjustments to the agenda—Delete the Village of Manley Liquor License. Denise Swenson made a motion to accept the changes. Bobbie Gruber seconded. Motion carried.

Review and Approval of 5/6/09 Minutes Gruber made a motion to accept the minutes as presented. Stohlmann seconded. Motion carried.

Expansion of Beer Garden Leslie Jackson asked for an expansion of the beer garden to extend to the front porch where customers could sit to smoke, eat and drink. Discussion. Gruber made a motion to accept the expansion with the stipulations of a sign on the porch railing “NO ALCOHOL BEYOND THIS POINT”, a sign on the porch with a capacity of 6 maximum and enclosing the west end of the porch. Meyer seconded. The motion carried with 3 ayes and 1 nay.

Budget Review Mr. Steve Rishel was present to give us an overview of the changes from last year and to propose what we should do this year. He also gave some history on how the taxes have changed through the years.

CDBG Award Money The Village has been awarded a \$218,000 Grant for street repairs. SENDD requests that a Village member attend a training session about the grant with a \$50 fee. A special meeting to discuss the training session will be Wednesday, August 19, 2009.

Windpower Meeting Mr. Steve Evans was present to encourage the board to be at the Windpower meeting on Wednesday, August 12, 2009 at 7:00 pm.

September 19 Fundraiser Betty Meyer reported and presented flyers for the Sept. 19 fundraiser which will include a kick ball tournament, concession, bed race and a BBQ in the evening.

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

Correspondence Meyer reviewed the correspondence—NIMS compliance, Steve Parr is the JEO official street superintendent.

Treasurer's Report Shannon Josoff standing in for the absence of Tracy Zeorian presented the bills. Meyer made a motion to accept the bills. Gruber seconded. Motion carried.

Adjourn Meyer made a motion to adjourn the meeting at 9:43 pm. Gruber seconded. Motion carried.

The next meeting of the Village Board of Trustees will be held on
Wednesday, September 2, 2009 at 7:30 pm at the Fire Barn.

