

**Village of Manley Board of Trustees
Regular Meeting Minutes
September 1, 2010**

Regular meeting of the Village of Manley Board of Trustees was held on Wednesday, September 1, 2010 at 7:30 pm at the Manley Fire Barn. The meeting was called to order at 7:37 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, and Denise Swenson. Tracy Zeorian was absent.

Review and Approval of Agenda Swenson made a motion to move Steve Rishel to when he comes as he was at another board meeting. Meyer seconded. Motion carried. Meyer made a motion to accept the amended agenda and Gruber seconded. Motion carried.

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

Scenic Weeping Water Valley Association Mike and Barb Slattery were present to represent the Scenic Weeping Water Valley Association. Mike said that the association was just a grouping of interested people trying to promote the beautiful scenic valley in Weeping Water and surrounding areas. The group would like to go the next step and help towns to take abandoned buildings and refurbish them into businesses. Mike and Barb also talked about the Agri Tourism district and its benefits and was inviting the Village of Manley to support and become a part of this district. Meyer made a motion to support Agri Tourism Zoning Designation. Swenson seconded. Motion carried.

Budget Steve Rishel was present to go over the proposed budget for the Village's 2010-11 fiscal year. He proposed the Village adopt the 3.4% increase that the state allows. Gruber made a motion to accept the budget as presented with the state increase. Meyer seconded. Motion carried.

Water and Sewer Report Jean Stohlmann was present to give the water report. Swenson made a motion to accept the water report as presented. Meyer seconded. Jean Stohlmann also put in her resignation to be effective at this meeting. She said Dawn Holdorf was interested. Holdorf was present to accept the position. Stohlmann will train Holdorf through the month of September and the wages will be divided equally. Swenson made a motion to hire Dawn Holdorf as water clerk at the rate of \$80 per month. Meyer second. Motion carried.

Treasurer's Report Swenson presented the treasurer's report and bills in the absence of Tracy Zeorian. Gruber made a motion to accept the treasurer's report and bills as presented. Meyer seconded. Motion carried.

Correspondence There was discussion on the upcoming Pillage the Village event and its preparations. No other correspondence.

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

**The next meeting of the Village Board of Trustees will be held on
Wednesday, October 6 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.”