

**Village of Manley Board of Trustees**  
**Regular Meeting Minutes**  
**October 6, 2010**

Regular meeting of the Village of Manley Board of Trustees was held Wednesday, October 6, 2010 at 7:30 pm at the Manley Fire Barn. The meeting was called to order at 7:35 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** Swenson made a motion to move the Water and Sewer Report to be presented after the Minutes. Gruber seconded. Motion carried. Gruber made a motion to accept the agenda as amended. Zeorian seconded. Motion carried.

**Review and Approval of (9-01) Minutes** Swenson presented the minutes of the regular board meeting on September 1, 2010 and read the minutes of the special meeting on September 15, 2010. Meyer made a motion to accept the Special meeting minutes. Gruber seconded. Motion carried. Gruber made a motion to accept the regular minutes as presented. Meyer seconded. Motion carried.

**Water and Sewer Report** The new water clerk, Dawn Holdorf, presented the Water and Sewer Report. Swenson made a motion to accept the reports as presented. Gruber seconded. Motion carried.

**Street Project** Steve Parr from JEO was present to finalize the changes made on the street projects.  
Change #1—The amount for the additional pavement and street repairs was different as previously stated. The new amount is \$3096.39. Gruber made a motion to accept this change. Swenson seconded. Motion carried.  
Change #2—Pay application #2 and send final payment of \$18902.76 to Roloff Construction for the additional repairs. Gruber made a motion to pay Roloff Construction the amount presented. Meyer seconded. Motion carried.  
Change #3—Recommendation of Acceptance. Gruber made a motion to accept the work that has been done on the streets as far as replacement and repairs. Once the motion is approved then the warranty of one year starts. Meyer seconded. Motion carried.

**Bon Fire Request at School** Betty Meyer made the request in place of Renee McAndrew. Mrs. McAndrew is renting the Community Building to have a function for her work. She asked if they could have a bon fire on the grounds. After discussion and a phone call to Mrs. McAndrew it was clarified that she would like to have a fire pit to roast hot dogs and marshmallows on October 23, weather permitting. Mr. McAndrew would build a pit many feet away from the building and would do any clean up. Meyer made a motion to allow McAndrews to have an open fire on October 23, 2010 per fire department and Village specifications. Swenson seconded. Motion carried.

**Unkept Property** Meyer lead a discussion on the properties in the Village that are unkept and was necessary procedures needed to be taken. Zeorian said there was already an ordinance in force for unkept property and excessive materials on the property. The ordinance was looked up and reviewed. A letter was going to be written to the property owner to clean up their property.

**Dog Ordinance and Citations** Meyer said that action was proceeding on Heath Lindsey and his citation. She also presented a citation to Jeremy Ridge for his dog. She was not sure he had the dog anymore. Me. Ridge will still need to pay the fees. There needs to be a clarification on the ordinance for dogs that are no longer with their owner.

**New Liquor Ordinance** Meyer stated that the new Liquor Ordinance needed to be amended to change the off sale of liquor and beer to 1:00 am not 2:00 am as was stated in the ordinance. The 2:00 am closing will remain

in effect. These guidelines are per state statutes. Swenson made a motion to amend Ordinance #29 stating that off sale liquor and beer must cease at 1:00 am rather than 2:00 am. Meyer seconded. 4 Ayes, 1 Nay Motion carried.

**Sewer and Water Tester** Delton Bolles has retired as the water sample collector. He will remain as the lagoon tester. Meyer will investigate what is needed to be certified to collect water samples and also see if there is a water person from another town willing to come to Manley. The selection is tabled.

**Treasurer's Report and Accounts Payable** Swenson presented the treasurer's report. Meyer made a motion to accept the report as presented. Gruber seconded. Swenson turned the books over to treasurer Zeorian.

**Correspondence** Meyer reported on the damage to the trees at the park and Community Building. Stan Stohlmann has been cutting the damage and hauling it away. She also gave a short report on Pillage the Village. The upcoming election was also mentioned.

**Adjourn** Swenson made a motion to adjourn the meeting at 10:30 pm. Gruber seconded. Motion carried.

**The next meeting of the Village Board of Trustees will be held on  
Wednesday, November 3, 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”