

Village of Manley Board of Trustees
Regular Meeting Minutes
December 1, 2010

Regular meeting of the Village of Manley Board of Trustees was held on Wednesday, December 1, 2010 at 7:30 pm at the Manley Fire Barn. The meeting was called to order at 7:36 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.

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

Review and Approval of 11/3/2010 Minutes Gruber made a motion to accept the minutes as presented. Meyer seconded. Motion carried.

Elections Betty Meyer had the official letter from Nancy Josoff in the election office. Betty Meyer received 34 votes, Sue Christoffersen 14 votes and write-in Kevin Holdorf 16 votes. Kevin Holdorf was present at the meeting and accepted the position on the Village Board of Trustees. Betty Meyer will remain on the Board.

Installation of New Village Board Members Betty Meyer welcomed Holdorf to the board and Leonard Stohlmann had a swearing in of board members Meyer and Holdorf. Both accepted the positions. Leonard Stohlmann then stepped down from his position on the Board of Trustees. There was discussion on positions between members Meyer, Swenson, Gruber and Holdorf. Meyer accepted the position of Chairman, Holdorf as Clerk, and Swenson as Treasurer/Secretary.

Deck on 217 South Street Property Gruber initiated discussion on the deck that was built at 217 South Street and stated that there were two complaints about where the deck was built and the property line stipulations. Bob Smisek, renter at the property, was present and asked for the complaints in writing. Smisek said he talked to the adjoining property owner and they did not have any problem with the placement of the deck. Meyer made a motion to table the issue until further investigation could be done. Holdorf seconded. Motion carried. Gruber then presented the Board with his resignation as a member of the Manley Village Board of Trustees. Meyer and Holdorf will set a time to investigate the deck.

Unkept Property/Unlicensed Vehicles Meyer presented a letter written to Berner Real Estate pertaining to the property on 105 N. Elm. The letter was reviewed and Holdorf made a motion to send the letter. Swenson seconded. Motion carried. Meyer suggested that a newsletter be sent once a year to all property owners telling them about Ordinance 90.5. Holdorf made a motion to include unlicensed vehicles in the newsletter. Meyer seconded. Motion carried.

Fresh Water Specialist Meyer said she did not have any further information on the water tester. Bolles will continue to do it until someone can be found. All board members will check with other Villages on how they get their water tested.

Water and Sewer Report Dawn Holdorf presented the water and sewer report. Swenson made a motion to accept the report as presented. Kevin Holdorf seconded. Motion carried.

Treasurer's Report and Accounts Payable Swenson gave an oral report of the expenses and deposits. She stated that she was still not able to get into the accounting program to make a spread sheet. She will look into a program that can be for the Village records. Holdorf made a motion to accept the report. Meyer seconded. Motion carried.

Review Correspondence (Nov 4-Dec1) Meyer presented the correspondence. Holdorf made a motion to continue to have JEO as our Village engineer. Swenson seconded. Motion carried. Holdorf made a motion to accept Steven Parr as the Village's street superintendent. Swenson seconded. Motion carried.

Adjourn Swenson made a motion to adjourn the meeting at 9:19 pm. Holdorf seconded. Motion carried.

**The next meeting of the Village Board of Trustees will be held on
Wednesday, January 5, 2011 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.”