

**Village Of Manley**  
**Board of Trustees Emergency Meeting**  
**July 23, 2023**

Board Chairman, Denise Swenson called an emergency meeting of the Village of Manley Board of Trustees. Meeting was called to order on July 23, 2023 by Board Chairman, Denise Swenson at 7:03 PM. Roll call: Members present were Denise Swenson, Tim Glas, and Phillip Tapp, (PGruber and TDunker were excused) along with Village Clerk Jessica Tummons, Maintenance Supervisor, Mickey Dalton. A copy of the Open Meeting Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Board Chairman Denise Swenson.

**Agenda** – Motion to accept the agenda made by TGlas, Seconded by PTapp. Roll Call Vote: All in favor. Motion carried.

**Asphalt Bid Correction** – Bid for Miktom was approved at previous board meeting on July 13, 2023 for \$30,576. MDalton met with rep from Miktom and realized it did not include needed repairs on Sunrise Court. Rep from Miktom reassessed all areas with Maintenance Supervisor MDalton. In order to include repairs on Sunrise court there was an additional bid of \$3058 given. Work is scheduled to begin on Tuesday, July 25. After discussion of needed repairs and changes TGlas made a motion to accept the new bid of \$3058 for sunrise court and paying full amount from Highway account which was seconded by PTapp. Roll Call Vote: All in favor. Motion carried

**Adjournment** - DSwenson moved & TGlas seconded to adjourn the meeting at 7:16 PM. Roll call vote: All approved. Motion carried.

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Jessica Tummons  
Village Clerk

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Date of Approval

\*Copies of the minutes and reports are on file at the Manley Village Office and are available for review upon request. Minutes of the meeting can also be viewed at [www.manleyne.com](http://www.manleyne.com).

\*In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability, marital or familiar status. (Not all prohibited bases apply to all programs.)