

**Village Of Manley
Board of Trustees Special Meeting
October 24, 2018**

The Special Meeting of the Village of Manley Board of Trustees was called to order on October 24, 2018 by Chairman Betty Meyer at 7:15 PM at the Manley Community Center. Roll call was taken and members present were Betty Meyer, Mickey Dalton, Tim Glas, Denise Swenson and Adam Zierott along with Village Clerk Jolene Dalton. A copy of the Open Meeting Act is posted in the meeting room for review. Notice of this meeting was posted on our website and in the bulletin boards on the Fire House & Post Office.

I. Pillage the Village – Items discussed were:

- *Have signs coming into town the day of the event announcing Craft Fair, Car Show, Garage Sales...
- *Having a Beer Garden – Tom Sorensen is willing to get us the beer & special permit from the Liquor Commission but we would need to get the workers & security. Would need someone to chair...
- *Could we include a food drive somehow?
- *Connected with Will Cover (from Weeping Water). He thought we could maybe have a cast iron or Boy Scout Dutch Oven Cook-off. Need to discuss more with him.
- *The event is getting large enough that we should have a General Chairman.
- *VFD Pancake Breakfast – Need to discuss with them a couple of months prior about mentioning PTV in their advertising.
- *AZierott has already got the Car Show in two big Car Show books coming out next year. Including tractors was discussed.
- *Having a Pie or Cookie Contest could be a draw. Would need someone to chair...
- *Not much profit this year with the meat. Check into asking the Elmwood Meat Locker to get the meat for us.
- *Raffle was a better success this year, probably because we had volunteers going around selling the tickets. Rebecca Goble has already volunteered to make another quilt for next year. Suggestion to have tickets available earlier and to number them.

We will set up another PTV planning meeting at our November Board meeting.

II. Insurance – After discussion, it was agreed that the coverage we have on our three buildings is adequate. Jolene will call Erin Ball to get a price on adding structures in the park (picnic shelter, playground equipment, fences for tennis court & ball diamond, Community Center sign) valued at ~\$50,000.00. Do we need to itemize them or just blanket everything in the park?

It was agreed that we do not need to add the Information Risk & Recovery coverage.

III. Sales Tax – With the need in the near future for some expensive sewer & water infrastructure work, it was agreed that we should look into imposing a ½% sales tax for the Village. Because increasing (or adding) taxes is never a pleasant subject, we will need to find good wording to sell/explain it to the residents. We will also need a Resolution to place it on the ballot.

Adjournment T Glas moved & M Dalton seconded to adjourn the meeting at 8:40 PM. Roll call vote: All approved. Motion carried.

Jolene Dalton
Village Clerk

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.

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