

**Village Of Manley
Board of Trustees Special Meeting
December 30, 2015**

The Special Meeting of the Village of Manley Board of Trustees was called to order on December 30, 2015 by Chairman Betty Meyer at 7:06 PM at the Manley Community Center. Roll call was taken and members present were Betty Meyer, Mickey Dalton, Tim Glas, Dawn Holdorf, and Denise Swenson, along with Clerk Jolene Dalton and guests Matt Macke, Nicole Werschky, & Joe Macke. A copy of the Open Meeting Act is posted in the Village Office for review. The Code of Conduct for Municipalities was read by Chairman BMeyer. Notice of this meeting was posted on our website and in the bulletin boards on the Fire House & Post Office.

Agenda After reviewing the agenda, TGlas moved & DHoldorf seconded to approve the agenda. Motion carried.

This meeting was called to further discuss the Building Permit submitted by Matt Macke to place an 8' x 40' x 9'4" transportable storage container on his property at 211 Broadway.

Matt Macke explained his intentions. He is planning to paint the outside of the container an earth-tone color to match his house as close as possible. The painting will be done as soon as the weather/temperature allows. The existing foundation under the container will be removed & and a new one laid where the container will be moved to. There will be minimal electrical for lights but no plumbing or hazardous material inside the container. No time limit for the structure to remain there was promised but he assured the Board it will not be a permanent fixture. As his business outgrows the space in the future & he has to relocate his business, the container will be moved with the business.

After discussion, TGlas moved & DHoldorf seconded that the Board issue a three (3) month conditional building permit for this storage container. At that time the Board will revisit the issue again, check that actual details stated in the permit application had been completed, and then discuss approving a permanent building permit. A roll call vote was taken: BMeyer-yes, MDalton-abstain, TGlas-yes, DHoldorf-yes, DSwenson-yes. Motion carried.

Adjournment TGlas moved & DSwenson seconded to adjourn the meeting at 7:50 PM. 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.

*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 familial status. (Not all prohibited bases apply to all programs.)