

VILLAGE OG MANLEY
REGULAR MEETING MINUTES
AUGUST 1, 2013, 7:00PM

The meeting of the Village of Manley was called to order at 7:12 by Chairman Betty Meyer. The Open Meetings Act is posted in the Fire Hall meeting place for anyone to review. Roll Call was taken and present were Dawn Holdorf, Betty Meyer and Denise Swenson. Kevin Holdorf and Sue Christoffersen were absent.

Code of Conduct

The Code of Conduct for Municipalities was read by Meyer.

Agenda

The agenda was reviewed. Swenson made a motion to accept the agenda as presented and Dawn Holdorf seconded. Motion carried.

Review/Approve Minutes

The minutes of the July 10, 2013 meeting were reviewed by all present members. A motion was made by D. Holdorf to accept the minutes as presented. Meyer seconded. Motion carried.

Public Forum

Swenson presented a letter to the board from Steve Swenson. The letter contained the following questions. 1. Is the lot north of the Swenson's on Blk 6 zoned as trailer court or residential. The Board will have to look at the Comprehensive Plan and get back to Mr. Swenson. 2. Mr. Swenson also voiced his concern on the Macke property which is to the East of his property, that it needs to be mowed and cleaned up. He has already talked to the realtor.

Water/Sewer Report

There was no report available.

Treasurer's Report

Swenson presented the Treasurer's report for the current month. D. Holdorf made a motion to accept the report and pay the bills presented. Meyer seconded. Motion carried.

Water Operator Report

Dawn Holdorf reported for Water Specialist, Kevin Holdorf that all is clean and clear with the water.

Hiring a New Water Specialist

Tabled for further investigation and research.

Hiring a Secretary/Treasurer

Tabled until a later date

Old Business/Correspondence

The Village needs to follow up on the delinquent pet licensing and check on kennel zoning. The Board will do something at Pillage the Village for the West Nile grant money that was received. Pillage the Village was discussed and a later date will be set to finalize the event.

Adjourn

Swenson made a motion to adjourn at 8:11pm. D. Holdorf seconded. Motion carried

*Copies of the minutes and reports are on file at the home of either the Clerk or the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of meetings can also be viewed at www.manleyne.com.