

VILLAGE OF MANLEY
REGULAR MEETING MINUTES
November 8, 2011

The regular meeting of the Village Board of Trustees was postponed from Wednesday, November 2, 2011 to Tuesday, November 8, 2011 at 7:00 pm at the Manley Fire Barn. The meeting was called to order by Chairman Betty Meyer at 7:06 pm. Meyer informed the trustees and visitors of the Open Meetings Act posted on the board. Roll call was taken and present was Betty Meyer, Kevin Holdorf, Justin Plucknett and Denise Swenson.

Review and Approval of Agenda The agenda was previewed. Justin Plucknett made a motion to accept the agenda and Kevin Holdorf seconded. Motion carried.

Public Forum There was no one present to discuss any matters. The Board's month in review included the repair work on east Main Street. There is no activity on the hole at 13F and Elm but diggers hotline has had activity. The Community Building activities for the month included the USPS town meeting and a Halloween party. A soup supper and Christmas street decoration contest will be held on November 19 at the Community Building. Betty Meyer said that new street signs have arrived and she has installed the new sign at Elm Street coming into town off 13F spur.

Review and Approval of Minutes The October 5, 2011 minutes were presented by Swenson. Minutes were reviewed. Holdorf made a motion to accept the minutes. Plucknett seconded. Motion carried

Water and Sewer Report Dawn Holdorf presented the report. Swenson made a motion to accept the report. Plucknett seconded. Motion carried.

Treasurer's Report Swenson presented the treasurer's report and bills. After review Holdorf made a motion to accept the report and bills as presented. Plucknett seconded. Motion carried.

Review Correspondence After discussion about needing an additional Board member, Holdorf made a motion to change the meeting night to the first Thursday of the month. Plucknett seconded. Motion carried. Meyer reported that the sewer lines had been flushed. Meyer presented the bill from Rick Bruns Construction for the repair done on east Main Street. A barricade and directional sign were constructed at the east end of main which made the project cost more than the estimate. Holdorf made a motion to pay Bruns Construction the total amount of the invoice. Plucknett seconded. Motion carried. Meyer asked about the tornado slide that the Village of Elmwood would like to give the Village. It was tabled until Meyer checks with insurance coverage. Holdorf presented the new insurance policy and Meyer will review for the next meeting.

Review Water Quality Holdorf reported that the water will continue to be chlorinated. The Village purchased a colorimeter and timer to do the chlorination. Water purity is good now. Discussion on buying a building to construct over the chlorination site.

Adjourn Swenson made a motion to adjourn the meeting at 8:28 pm. Holdorf seconded. Motion carried.

The next meeting will be on December 1, 2011 at 7:00 pm
at the Manley Fire Barn.

