

**Village of Manley Board of Trustees**  
**Meeting Minutes**  
**Jan. 6, 2010**

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, January 6, 2010 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:35 p.m by Chairman, Leonard Stohlmann, Jr. Chairman Stohlmann advised attendees that the Open Meetings Act was posted for review on the bulletin board. Roll Call was taken and members present included Leonard Stohlmann, Jr, Bobbie Gruber, Betty Meyer, Denise Swenson and Tracy Zeorian.

**Review and Approval of Agenda** Betty Meyer made a motion to accept the agenda as presented. Tracy Zeorian seconded. Motion carried.

**Review and Approval of 12/2/09 Minutes** Zeorian made a motion to accept the minutes as presented. Gruber seconded. Motion carried.

**JEO Street/New Road Report** No one present from JEO. Leonard Stohlmann Jr. gave a report. JEO wants to come visit with Stohlmann the week of January 10, 2010 to talk about the markings on the street and to present a report on the bidding process. He also reported that they are looking over the plans for the needed areas of repair.

**Water and Sewer Report** Jean Stohlmann was present to give the Water and Sewer report. Stohlmann presented a new letter/notice for payment and shut-off notice. She also presented revisions to the water book inside cover for the new books to come out in March. Gruber made a motion to accept the revisions and the report as presented. Zeorian seconded. Motion carried.

**Treasurer's Report** Zeorian presented the Treasurer's Report. It was reported that the Waiver of Audit was approved to be waived. Zeorian also presented 36 hrs of snow removal and said that Larry and Greg Schliefert helped with 7 hrs of snow removal and suggested that they be paid. Gruber made a motion to pay Larry \$250 and Greg \$150 and accept the report as presented. Swenson seconded. Motion carried. Concern was also voiced on the pile of snow at the end of the alley by Betty Blunt's. Gruber will check with Steve Hauschild about removing the piles.

**Correspondence** Meyer presented correspondence. The application for the wastewater was sent by Stohlmann but the Village has not heard back from them. She also presented Election correspondence for the November election and the members whose term is up this year. Dog licensing card notices were sent out. John Trouba is taking care of the feasibility study. JEO is completing the NBCS form, sales tax form and expenditure report. Stohlmann reported that Weeping Water School extended the lease on the Community Building for two more years.

**Adjourn** Swenson made a motion to adjourn the meeting at 8:57 pm. Gruber seconded. Motion carried.

**Next Comprehensive Plan Meeting, January 19, 2010, 7:00 pm, at the Fire Barn.**

**The next meeting of the Village Board of Trustees will be held on  
Wednesday, February 3, 2010 at 7:30 pm at the Fire Barn.**