

**Village of Manley Board of Trustees**  
**Meeting Minutes**  
**Febr. 3, 2010**

A regular meeting of the Village of Manley Board of Trustees was held on Wednesday, February 3, 2010 at 7:30 at the Manley Fire Barn. The meeting was called to order at 7:34 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** The agenda was amended by moving Barb Slattery to go after the minutes and the Water and Sewer Report to go after Slattery. Swenson made a motion to accept the changes of the agenda. Meyer seconded. Motion carried.

**Review and Approval of 01/06/2010 Minutes** Zeorian made a motion to accept the minutes as presented. Meyer seconded. Motion carried.

**Wine Tasting Event/Lofte** Barb Slattery was present to ask for a one event liquor license at the Lofte on February 13, 2010. Discussion proceeded on the amount of time that was previously voted on for a liquor license. After discussion Zeorian made a motion to give Slattery the one day liquor license. Swenson seconded. Motion carried with one opposition by Gruber.

**Water and Sewer Report** Jean Stohlmann presented the water and sewer report. Swenson made a motion to accept the report as presented. Meyer seconded. Stohlmann also told the board that she is resigning as water clerk by June 1, 2010.

**1-6 Year Road Plan** Tyler Bottorff was present for JEO to go over the 1-6 year road plan and to identify that the one year plan is the projects that correlate with the CDBG funds. The 6 year plan is to do normal maintenance on all streets. Mr. Bottorff brought the blueprints for the projects planned for the 1 year plan. Zeorian made a motion to accept the 1-6 Year Plan. Gruber seconded. Motion carried.

**Feasability Study Grant Request** John Trouba was not present so Tyler Bottorff requested he take the place of Mr. Trouba. Zeorian made a motion to accept Mr. Bottorff to give a report on the grant. Meyer seconded. Motion carried. Mr. Bottorff presented the 2009 Manley Street Improvements and asked the board to give SENDD the authorization to open up the street improvements for bid. The bids have to be received and opened at the same location. It was decided to have the bid location at SENDD's Wahoo office. The bid deadline and opening will be March 4 at 3:00 pm. The board will consider awarding the bid at the March 10 meeting with the guidance of JEO. Gruber made a motion to the Thiele Geotech Proposal to Approve Plans and Specs and Authorize to Bid contingent upon approval from SENDD. Zeorian seconded. Motion carried.

**Review Animal Control and Licensing** Meyer read the contract from Dawn Hall to be animal control. After review and discussion it was decided that the board needed better clarification of the fees in the contract. Twenty-two pets were licensed.

**Treasurer's Report** Zeorian presented the Treasurer's Report and bills. Swenson made a motion to accept the report as presented. Gruber seconded. Motion carried.

**Correspondence** Meyer presented correspondence. She reported that Hanna-Keelan is going to have one more meeting with the comprehensive board before they come to the Village Board with their suggestions. Zeorian and Swenson will be absent for the next meeting so a motion was made by Swenson to move the March meeting to March 10, 2010. Gruber seconded. Motion carried.

**Adjourn** Zeorian made a motion to adjourn the meeting at 9:48 pm. Gruber seconded. Motion carried.

**The next meeting of the Village Board of Trustees will be held on  
Wednesday, March 10, 2010 at 7:30 pm at the Fire Barn.**