VILLAGE OF MANLEY BOARD OF TRUSTEES

Meeting Minutes June 5, 2007 7:30pm

A regular meeting of the Village of Manley Board of Trustees was held on Tuesday, June 5, 2007 at 7:30pm at the Village Fire Barn/Meeting Hall.

Chairman Stohlmann called the meeting to order at 7:36pm. Chairman Stohlmann stated that the Open Meetings Act is posted on the bulletin board in the back. Roll Call was taken members present, Leonard Stohlmann Jr., Brenda Meyer, and Cheryl Jones. Ken Hascall and Tracy Zeorian were absent with notice. **Review & approval of Agenda**. Jones asked to add Get A Way Bar & Grill request for Beer Garden on July 14th. Stohlmann asked to add discussion for changing July board meeting. Meyer made the motion to approve agenda with previously mentioned changes. Jones seconded. Roll call vote was unanimous yes. **Review & approval of May minutes:** Meyer made the motion to accept the May minutes, Jones seconded. Roll call vote was unanimous yes.

Reports:

Review & discuss Correspondence since May meeting. Stohlmann had phone correspondence with Mr. Gegg regarding the future of Manley School Building. Jones will write a letter to ask for options for Village to have control of building. Received a letter from an individual asking for more information regarding the origin on the naming of Manley, and asking if there were any family with the last name of Manley. Meyer stated she would respond. Meyer made the motion to accept all correspondence, Jones seconded. Roll call vote was unanimous yes.

Review and approve Treasurer's report and accounts payable. Jones made the motion to accept the reports. Meyer seconded. Roll call vote was unanimous yes.

Review Water Report given by Jean Stohlmann: There are two overdue accounts. Letters will be sent out. Five accounts need repairs; new parts still need to be ordered. Jones made a motion to accept water report. Meyer seconded. Roll call vote was unanimous yes.

Old Business:

Handicapped Parking at Post Office: Jones spoke with a Postal representative in Lincoln and he stated that the owner of the building would be responsible for adding a handicapped space, and to make sidewalk accessible for handicapped. Jones will send a letter to building owner and let them know what the postal representative stated. The board is not responsible for handicapped parking and will not need further discussion. If the public has any questions they can contact building owner.

Review & Discuss 2006 Audit: Jones made a motion to accept the 2006 audit. Meyer seconded. Roll call vote was unanimous yes.

Review and Discuss Ordinance Number 90.5-Defining a nuisance and describing an abatement procedure to eliminate nuisances: A certified copy will be filed with the courthouse. Jones made a motion to have a certified copy filed. Meyer seconded. Roll vote was unanimous yes.

Discuss and get update on Early Warning System: Waiting for crane operator to move to new site. Stohlmann will try to contact operator to get an estimated time of completion. Tabled for July meeting. **Clean up brush pile behind city building:** Fire department will do a controlled burn when weather permits.

Discuss Ordinance NO. 91.1: Signed copy was mailed. The village is again in compliance with the State. **Discuss installing air gaps for hoses in fire barn:** Woolhiser completed installation. They are ready for the State to inspect any time.

Review & Discuss Road Assessment by JEO: Tabled until July meeting. New Business:

Trash Pick Up options for City Building: Meyer has contacted Papillion Sanitation and are working on options available. Tabled until July meeting.

Discuss Boards Responsibility to notify public of Registered Sex Offenders: Board will do more research about our liability. Tabled till July meeting.

Building Permit Judy Root: Tabled.

Beer Garden Permit: Gary asked permission to have an outdoor beer garden on July 14, 2007. Meyer made a motion to give permission for outdoor beer garden. Jones seconded. Roll call vote was unanimous yes.

Discuss date of July Board Meeting: Due to scheduling issues with board members it was discussed to move July meeting from Tuesday July 10 to Monday July 16. Jones made a motion to move date to July 16. Meyer seconded. Roll call vote was unanimous yes.

Meyer made a motion to adjourn. Jones seconded. Roll call vote was unanimous. Meeting adjourned at 9:30pm

Next regular meeting of the Village of Manley Board of Trustee is Monday, July 16, 2007 at 7:30pm at the Fire Barn/ Meeting Hall.