Village of Manley Board Special Meeting Minutes June 14, 2012

A special meeting of the Board of Trustees was called to order by Chairperson Betty Meyer, at the Manley Fire Barn, at 7:07 p,m.. Chairperson Meyer advised attendees that the Open Meetings Act is posted on the bulletin board and the South wall for review. Roll Call was taken and members present were Kevin Holdorf, and Susan Christoffersen. Denise Swenson and Justin Plucknett were absent.

Building Permit/Lofte Theater Lofte Theater representative Dawn Holdorf presented the plans for the wardrobe storage building. It will be located to the South of the Lofte Theater and will be a 40' x 40' building with a gabled roof and a small porch. It will not have any water or sewer utilities and will be used for costume storage, repairs and inventory. Currently the wardrobes are stored at several locations so the new building is much needed.

Susan Christoffersen made a motion to approve the building permit for The Lofte Theater Wardrobe Building. Betty Meyer seconded the motion. All agreed. Permit approved.

Adjourn Susan Christoffersen made a motion to adjourn the meeting at 7:21 pm. Kevin Holdorf seconded the motion. All agreed. Meeting Adjourned.

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[&]quot;Copies of the minutes and reports are on file at the home of either the Clerk or the Secretary of the Manley Board of Trustees, and available for review upon request, minutes can also be viewed at www.manleyne.com"

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