

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
NOVEMBER 7, 2013 7:00 PM**

The meeting of the Village of Manley was called to order at 7:057pm by Chairman Betty Meyer. An updated copy of the open meetings act is posted in the fire hall meeting place for anyone to review. Roll call was taken and present were Betty Meyer, Dawn Holdorf, Kevin Holdorf, and Denise Swenson.

Code of Conduct The Code of Conduct for Municipalities was read by Meyer.

Mickey Dalton was present stating that he would like to fill the vacant position on the Board. K. Holdorf made a motion to accept Mickey Dalton to fill the vacant position on the Village of Manley Board. D. Holdorf seconded. Motion carried. Meyer read Dalton the Oath of Office and Dalton accepted the position.

Agenda The agenda was reviewed Swenson made a motion to accept the agenda as presented. K. Holdorf seconded. Motion carried.

Review/Approve Minutes The minutes were reviewed. K. Holdorf made a motion to accept the minutes as presented. D. Holdorf seconded. Motion carried.

Cass County Economic Development Council John Yochum was invited to talk to the Village on the Economic Development in Cass County. He gave a very informative talk and guidelines for the Village on development.

Public Forum Jack Fabian, the water specialist operator in Louisville, was present showing his interest in becoming the Village's water specialist as Kevin Holdorf's license will expire effective December 31, 2013. There was discussion with Mr. Fabian but the State needs to be contacted on some regulations before hiring him. The vote was tabled until next meeting.

Water/Sewer Report Dawn Holdorf gave the water and sewer report. Swenson made a motion to approve the report as presented. Dalton seconded. Motion carried.

Treasurer's Report Swenson presented the current month report. K. Holdorf made a motion to accept the treasurer's report and pay the presented bills. D. Holdorf seconded. Motion carried.

Water Operator's Report K. Holdorf said that the water is clean and free of bacteria. He again mentioned that his license will expire on 12-31-2013 and he has no plans to renew it. Dalton made a motion to pay the new water specialist \$100 a month plus postage when a new specialist is hired. K. Holdorf seconded. Motion carried.

Hiring a Secretary/Treasurer Meyer is going post the need for a secretary/treasurer. Meyer will have a discussion of duties when a person inquires about the position. Swenson made a motion to table the hiring again until the next meeting. Dalton seconded. Motion carried.

Correspondence and Old Business Louisville Ball Field—The Village will not donate to the project but will support it through the MECA board. Meyer presented a rental agreement to be reviewed pertaining to the rental of the tables and chairs from the Community Building. The Board will review. Meyer will also do some research on grants for the Community Building.

Adjourn Swenson made a motion to adjourn the meeting at 10:17 pm D. Holdorf seconded. Motion carried.

*Copies of the minutes and reports are on file at the home of either the Clerk or the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

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