VILLAGE OF MANLEY
EMERGENCY VILLAGE BOARD MEETING
February 25, 2024

The Emergency Meeting of the Village Board of Trustees was called to order by Chairman Denise Swenson at 7:32 pm on Sunday, February 25, 2024. The Pledge of Allegiance was recited and roll call was taken. Members present were Denise Swenson, Patricia Gruber, Tim Glas Taylor Johnson and Phil Tapp. A copy of the Open Meetings Act is posted in the meeting room for review. The Code of Conduct was read by Swenson.

Agenda: Tim Glas made a motion to accept the agenda. Taylor Johnson seconded. Roll call vote. Motion carried.

Discussion of Doug and Tanya Schmidt proposal for Special Use Permit:
Chairman Denise Swenson stated that the Village attorney had called and said Tanya Schmidt made an offer to the Village Board. He said that Schmidt offered to pay the Board $1000 if the Board would accept and pass the Special Use Permit.
Taylor Johnson researched and presented numbers what the Village has paid the attorney in the year 2023 for his services. The amount was $11,400.34 with approximately 90% of the total amount for the Schmidt case for the Special Use Permit.
The Board had a discussion and voted on whether or not to accept the proposal.

Vote being yes to accept the proposal and no to not accept.

Tim Glas, No; Phillip Tapp, No; Patricia Gruber, No; Taylor Johnson, No; Denise Swenson, No.

A vote of 5-0 to not accept the proposal. Tim Glas made a motion to accept the vote and Phillip Tapp seconded. Roll call vote. Motion carried.

Adjournment: Tim Glas made a motion to adjourn the meeting at 7:52 pm, Johnson seconded. Roll Call vote. Motioned carried.

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Jennifer Smith, Clerk

Prepared by Denise Swenson

*Copies of the minutes and reports are on file at the Manley Village Office and are available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com
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