Village Of Manley
Board of Trustees Emergency Meeting
February 29, 2024

Board Chairman, Denise Swenson called an emergency meeting of the Village of Manley Board of Trustees. Meeting was called to order on February 29, 2024 by Board Chairman, Denise Swenson at 7:33 PM. The Pledge of Allegiance was recited and roll call was taken Members present were Denise Swenson, Tim Glas, and Patty Gruber, (PTapp and TDunker were excused) along with Village Clerk Jennifer Smith and two guests, Doug and Tanya Schmidt. A copy of the Open Meeting Act is posted in the meeting room for review. The Code of Conduct for Municipalities was read by Board Chairman Denise Swenson.

Agenda – Motion to accept the agenda made by TGlas, Seconded by PGruber. Roll Call Vote: All in favor. Motion carried.

Discussion of Doug and Tanya Schmidt's Proposal for Special Use Permit: Chairman Denise Swenson stated that the Village attorney had called and said Tanya Schmidt had made another offer to the Village Board to pay $1500 if the Board would accept and pass the Special Use Permit. PGruber stated that she is tired of coming up to emergency meetings every time an offer is made and that she would like it relayed to the attorney that the Board will not accept any monetary value. Tim Glas stated that he received a text from TDunker stating she did not feel we should accept any monetary value as well. Denise Swenson stated that with everything that has transpired in the last 24 hours with the mass email and Facebook page being created titled The People of Manley and Manley Tax Dollars, that it does not help the situation. Tanya Schmidt requested to make a statement for the record. She stated, "Regarding everything that has transpired in the last 24 hours, neither I or our family, have had anything to do with creating it or were aware of it's creation and that the only two things that we have done is hang the banner in the front of the property and wear the shirt to match." The Board put the proposal to a vote and Denise Swenson advised the Board to vote yes accept the proposal and no to not accept.

Patty Gruber: No; Phillip Tapp: Absent/Abstain; Taylor Dunker: Absent/Abstain; Tim Glas: No; Denise Swenson: No

A vote of 3 to not accept the proposal and 2 abstain/absent votes. Tim Glas motioned to accept the vote of 3 no's and 2 absent to the financial settlement offer from the Schmidt's for the Special Use Permit. PGruber seconded. Roll Call vote. Motion carried.

Adjournment - DSwenson moved & TGlas seconded to adjourn the meeting at 7:45 PM. Roll call vote: All approved. Motion carried.

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Jennifer Smith Date of Approval
Village Clerk

*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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