I. **The Meeting was called to order by Peter Demydowich**

II. **Roll Call**
Ross Anderson, Mike Broten, Peter Demydowich, Sean Kinney, Dave Rasmussen (absent), Rebecca Rowe, Alan Tomlinson

III. **Approve Agenda** – There was a motion to approve the agenda with the following change of removing **VII** item 10.

IV. **Appearance by visitors** - Pat Schmidt from the Polk County Board.
(Any member of the public wishing to address the Board may do so at this time. Each person will be allotted 3 minutes to speak. The Board will receive information but because of the Open Meetings law, the Board is prohibited from taking formal action on any item not identified in the agenda. Items may be referred to committee for further consideration).

V. **Consent Agenda** – there was a motion by Alan Tomlinson second by Mike Broten to approve the consent agenda, all in favor – aye, motion carried.

1. Approval of September 10, 2014 Minutes

2. Approval of Resolution 2014 10.8-1 (New board members required to attend the special class designed for new board members from the Wisconsin League of Municipalities)

3. Approval of **Checks # 38787-38860** and **Vouchers # 1476-1521**

VI. **Police** - there was a motion by Alan Tomlinson to approve the operators license for Susan Hubbard, second by Becky Rowe, all in favor – aye, motion carried.

1. Approve Operators License for Susan Hubbard for working at Stop-a-Sec

VII. **New Business**

VIII. 1. Budget presentation from the Luck Library – Jill Glover presented the Library Budget.
2. Discussion and possible action regarding (a donation of land) to the Village of Luck from Lene Cimino, his lot is valued $19,900.00 – all the storm water runs through this lot. There was a motion to approve and accept this donation of land from Lene Cimino by Alan Tomlinson, second by Sean Kinney, all in favor – aye, motion carried.

3. Approve the Loan Resolution for the USDA - waste water treatment engagement letter – There was a motion made to approve the loan resolution for the USDA waste water treatment engagement letter by Alan Tomlinson, second by Sean Kinney, all in favor – aye, motion carried.

4. Approve the Ethics Code - waste water treatment – Benson Law Office, Adam Benson – There was a motion made to approve the Ethics Code regarding the waste water treatment/Benson Law Office by Alan Tomlinson, second by Mike Broten, all in favor – aye, motion carried.

5. Approve the Use of Streets and Alleys – waste water treatment – Dan Greve, MSA There was a motion by Alan Tomlinson to approve the use of the streets and alleys for the waste water treatment project, second by Sean Kinney, all in favor – aye, motion carried.

6. Approval of letter from Kevin Kress, Treasurer, asking that the Village of Luck be exempt from the Tax Levy for the Public Library service under the provisions of Sec. 43.64(2) of the Wisconsin Statutes – There was a motion by Becky Rowe to approve the letter from Kevin Kress, Treasurer asking the Village of Luck be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64(2) of the Wisconsin Statutes, second by Ross Anderson, all in favor – aye, motion carried.

7. Approve Kathy Hanson to be deputized for working the elections as needed – there was a motion by Alan Tomlinson, to approve Kathy Hanson to be deputized for working the elections as needed at a pay rate of election workers, second by Sean Kinney, all in favor – aye, motion carried.

   Noted: Trustee; Dave Rasmussen arrived at 8:07pm for the meeting.

8. Discussion and possible action on black mold removal from the Village Hall due to the leaking roof – The Insurance company has approved the roof on the Village Hall to be fixed, Seth with oversee this project and the black mold project, a motion was made by Peter Demydowich to approve the work on the roof to be done and Seth Petersen to oversee the project of this and also oversee the mold in the Village Office Storage Room be checked for black mold, second by Alan Tomlinson, all in favor – aye, motion carried.
9. Discussion and possible action on the Long Term financing of the Golf Course
   There was no action at this time.

10. Read the bids for the refinance of the golf course loan submitted by the Finance
    Committee – item removed from agenda.

11. Discussion and possible action on logging the 40 acres the Village owns North of
    Luck – no action taken at this time.

12. Reminder – upcoming meeting with the Auditors for planning the Budget on
    October 15th 2014 @ 5pm.

IX. Reports and Communications -

   Ross Anderson – Lake Management District, Mike Broten – Golf Commission, Alan
   Tomlinson – Finance/Personnel & Public Protection Committees, Peter Demydowich –
   Planning Commission & Public Services Committees, David Rasmussen - Water Sewer
   Commission, Becky Rowe – Library & Community Club, Sean Kinney – Tourism & Vision
   Committees

X. Adjourn – there was a motion by Alan Tomlinson to adjourn, second by Mike
   Broten, all in favor – aye, meeting adjourned.

Respectfully submitted by,

Lori Pardun, Village Clerk