NOTICE IS HEREBY GIVEN That on November 12, 2014 at 7:00 P.M. at the Municipal Office, 401 S. Main St., Luck, WI - the Village Board will hold a public hearing on the proposed budget for 2015. A detailed account of the proposed budget may be inspected at the Village office.

I. **Open Public Hearing** – The public hearing on the proposed budget was opened at 7pm by Village President, Peter Demydowich. There were 3 resident/visitors that spoke: - Darrel Hansen, Margaret Hansen and Pam Klatt.

II. **Close Public Hearing** – The public hearing was closed at 7:20pm by Village President, Peter Demydowich. There was a 10 minute recess until the regular meeting.

III. **Call Regular Meeting to order** – the regular board meeting was called to order by Village President, Peter Demydowich at 7:30pm.

IV. **Roll Call**
ROSS ANDERSON, MIKE BROTEN, PETER DEMYDOWICH, SEAN KINNEY, DAVE RASMUSSEN, REBECCA ROWE, ALAN TOMLINSON – all present

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

VI. **Appearance by visitors** - None
(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).

VII. **Consent Agenda** (one motion/second for the approval of all items listed below)

- Approval of September 30, 2014 and October 8, 2014 Minutes.
- Discussion and possible approval of the following Operators Licenses:

  1. Carol Zygowicz for Wayne’s Foods
MINUTES
Luck Village Board Public Hearing @ 7pm
and Regular Village Board Meeting @ 7:30pm
Wednesday, November 12, 2014
Luck Village Hall
401 S. Main St.

➢ Approve Checks # 38861-38952 and Vouchers # 1521-1550

There was a motion to approve the consent agenda by Mike Broten, second by Alan Tomlinson, all in favor – aye, motion carried.

VIII. New Business

➢ Kevin Clunis presented the 2015 Golf Course business plan

➢ There was motion by Dave Rasmussen to approve the 2015 Luck Village Budget as presented and to include with it $2,084.42 for the Emergency Snow Plow Drivers, second by Sean Kinney, all in favor: Alan Tomlinson – aye, Rebecca Rowe – aye, Dave Rasmussen – aye, Sean Kinney – aye, Peter Demydowich – nay, Mike Broten – aye, Ross Anderson – aye, motion carried.

➢ There was a motion by Dave Rasmussen to accept the bid from Sterling Bank for a 15year loan at 3.70% with no fees and no prepayment penalties to proceed with financing the Luck Golf Course loan under the Village of Luck, second by Sean Kinney, all in favor: Ross Anderson – aye, Mike Broten – aye, Peter Demydowich – nay, Sean Kinney – aye, Dave Rasmussen – aye, Rebecca Rowe – aye, Alan Tomlinson – aye, motion carried. It was stated by Village President Peter Demydowich, he would like the Finance & Personnel Committee to rescind the resolution # 4.3-2014 dated March 14, 2014 and create a new resolution specifically for this loan approval to refinance the current golf course loan making the Village responsible for this debt.

➢ The date was set for the Annual Holiday Open House for Thursday, December 11th, 2014 from 5pm to 7pm at the Luck Village Hall.

➢ There was a motion made by Alan Tomlinson to approve the conditional use permit for allowing Doug Petersen to have chickens, second by Ross Anderson, all in favor – aye, motion carried.

IX. Reports and Communication Updates on the following Committees -

Ross Anderson – Water / Sewer & Lake Management District
Mike Broten – Golf Commission & Tourism – Elaine spoke from Tourism, reminding everyone that her last day working for the tourism committee will be 12/31/2014. Elaine
said the Drew Nessbaum will be giving a presentation at the next Village Board Meeting in December. Elaine stressed the need for someone to take over the Marathon as she will not be doing it next year.

**Committee Updates:**

Alan Tomlinson – Finance/Personnel & Public Protection Committees, the finance committee met and approved checks and vouchers, public protection did not meet.

Becky Rowe – Library & Community Club – the community club is working on their holiday promotions. The library has officially become a 501 C3.

Sean Kinney – Vision Committee – the vision committee would like to host meetings at a breakfast four times a year at different local restaurants with different topics and speakers covering economic development, tourism, public service etc. They are currently working with Bob Kazmeirski from the UW Wisconsin Extension office to do a walkability study. They would like to join 1st impressions, which is a group of individuals that go out and evaluate different Villages/Towns and give their 1st impressions of what they like or dislike – appearance, activities, community events etc. to give Towns and Villages ideas for improvements. Sean gave a special thank you to the Luck Village Board for giving the committee funds so they are able to put those funds to work for bettering our community.

**X.** There was a motion by Peter Demydowich for the Luck Village Board to go into a closed session under WI Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, second by Rebecca Rowe, all in favor: Alan Tomlinson – aye, Rebecca Rowe – aye, Dave Rasmussen – aye, Sean Kinney – aye, Peter Demydowich – aye, Mike Broten – aye, Ross Anderson – aye, motion carried.

The Luck Village Board did not return into open session.

Respectfully submitted,
Lori Pardun, Village Clerk