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

II. **Roll Call**
Ross Anderson, Mike Broten, Peter Demydowich, **Sean Kinney-absent, Dave Rasmussen-absent, Rebecca Rowe, Alan Tomlinson-absent**
Let it be noted that Alan Tomlinson arrived late at 5:45pm.

III. **Approve Agenda** – motion by Mike Broten, second by Rebecca Rowe to approve the agenda, all in favor, aye – motion carried.

IV. **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).

V. **New Business**

- Decide on a list of items and set the date for a meeting for a discussion on the future of the golf course. – **This item is tabled until next week’s board meeting.**

- Discussion and approval of Resolution 1.12-2014 – Sterling Bank New Loan Disbursal of funds for the purpose of refinancing the golf course loan at Frandsen Bank & Trust. - A motion was made by Mike Broten to strike the paragraph that states “the Luck Village Board of Trustees will not seek to borrow additional funds to the Luck Municipal Golf Course until the Village of Luck General Fund is at a level equal or greater than 30% of the Villages annual budget, unless there is a ¾ majority vote approving such a loan,” – and this motion is **contingent upon** getting the **correct name that the current Frandsen Bank loan is under,** put in the resolution replacing statement in second paragraph “held under the current name of the Luck Municipal Golf Course”, second by Alan Tomlinson – all in favor – roll call – all aye, motion carried.

VI. **Adjourn** – there was a motion to adjourn by Ross Anderson, second by Rebecca Rowe, all in favor – aye, motion carried.

**Respectfully submitted:** Lori Pardun, Village Clerk