Minutes

Luck Village Board Meeting

Wednesday, February 12, 2014 @ 7:30

401 Main St., Luck, WI 54853

Peter Demydowich called the meeting to order.

- Roll call was taken: Ross Anderson; aye, Mike Broten; aye, Peter Demydowich; aye, Rebecca Rowe; aye, Alan Tomlinson; aye, Phil Warhol; aye, Bob Determan absent.
- A motion to approve the January 8, 2014 minutes was made by Rebecca Rowe subject to the following changes: (paragraph 5 to Don Tomlinson nominating Alan Tomlinson) and (paragraph 19 to read Rate Increase instead of Project), seconded by Alan Tomlinson, motion carried.
- A motion was made by Rebecca Rowe to approve the Agenda with the (removal of item G.) seconded by Phil Warhol, motion carried.

No visitors.

New Business:

A. Solicit Rate Bids – A motion was made by Phil Warhol to authorize Kevin Kress to solicit rates for the Waste Water Facility Upgrades, seconded by Mike Broten, all in favor; Mike Broten; aye, Peter Demydowich; aye, Rebecca Rowe; aye, Alan Tomlinson; aye, Phil Warhol; aye, Ross Anderson; nay, motion carried.

B. Approve Funds for MSA Project #R00524017 for $152,828.40 – a motion was made by Peter Demydowich to approve funds, pending what the Village Board obtains for financing, seconded by Alan Tomlinson, motion carried.

C. Approve Vouchers / Checks – a motion was made to approve vouchers #1174 – 1206 and checks #3899 – 38204 by Phil Warhol, seconded by Mike Broten, motion carried.

D. Approve Liquor Licenses – A motion was made to approve the picnic Beer / Wine licenses for the Smelt Fry on April 12, 2014 for the Northland Ambulance at the Luck Fire Department Hall, by Alan Tomlinson, seconded by Phil Warhol, motion carried.

E. Annual WRWA Conference – A motion was made to approve Brian Holm to attend the annual WRWA conference by Alan Tomlinson, seconded by Mike Broten, motion carried.

F. Village Attorney/Prosecutor – A motion was made by Alan Tomlinson to hire Tolan Legal Services as Prosecutor for the Village of Luck, seconded by Mike Broten, motion carried.

G. Removed from Agenda

H. Golf Course – A motion was made by Peter Demydowich to refer this to the finance and personnel committee, attention Bob Determan and Mike Broten to schedule a joint meeting
with the Golf Commission for further discussion and possible action on where to get funds to support the Golf Course, seconded by Rebecca Rowe, all in favor; everyone aye, motion carried.

I. Village Owned Maple Trees – A motion was made by Alan Tomlinson for the Village of Luck to approve the joint effort of John Morley and the Luck School District to tap trees owed by the Village of Luck, seconded by Phil Warhol, all in favor; everyone aye, motion carried. (Tap approximately 30 trees along Park Ave.)

J. 1999 International Flatbed and 1984 Ford Flatbed – A motion was made by Peter Demydowich to approve the purchase of the 1999 International Flatbed truck with accessories for a total price of $28,050.00 and sell the 1984 Ford Flatbed on govdeals.com, seconded by Phil Warhol, all in favor; everyone aye, motion carried.

Reports and Communications:

- Mike Broten gave an update on the February Golf Course Commission Meeting.
- Phil Warhol gave an update on the February Public Services & Water and Sewer Meetings.
- Rebecca Rowe gave an update on the January Library Meeting.

There was a motion made for the Luck Village Board to go into closed session under WI Statute 19.85 (1) (C), by Peter Demydowich, seconded by Mike Broten, Roll Call: Phil Warhol; aye, Alan Tomlinson; aye, Rebecca Rowe; aye, Peter Demydowich; aye, Mike Broten; aye, Ross Anderson; aye, motion carried.

Meeting adjourned.

By: Lori Pardun, Village Clerk