Minutes
Special Village Board Meeting -
February 26, 2014 at 7pm

Attendance - Ross Anderson, Mike Broten, Peter Demydowich, Bob Determan, Alan Tomlinson, Phil Warhol, Kathy Hanson, Kevin Kress, Lori Pardun, Absent – Rebecca Rowe

- The meeting was called to order by Peter Demydowich.

- Roll Call – Ross- aye, Mike- aye, Peter- aye, Bob- aye, Alan- aye, Phil- aye.

- A motion was made to approve the agenda by Bob Determan, seconded by Ross Anderson, motion carried.

- No visitors.

- There were three sealed bids for the Waste Water Treatment Loan, Sterling Bank for 2.45%, Frandsen Bank & Trust for 2.48% and Bremer Bank for 1.62%. A motion was made by Alan Tomlinson to accept the bid of 1.62% interest rate from Bremer Bank as terms were presented in their letter dated February 24, 2014 to the Village of Luck for the Waste Water Treatment Loan, seconded by Phil Warhol, roll call: Phil, Alan, Bob, Peter, Mike, Ross – all aye, motion carried.

- Golf Course Finances were discussed and will be revisited at the March Village Board Meeting.

- A motion was made by Peter Demydowich for The Village Board to enter into a closed session under WI Statute 19.85 (1)(c) to discuss employment matters for both represented and non-represented employees, seconded by Bob Determan, Roll Call: Ross, Mike, Peter, Bob, Alan, Phil, all aye, motion carried.

By: Lori Pardun, Luck Village Clerk