Minutes
Village Board Meeting –
Luck Village Hall, 401 S. Main St., Luck, WI 54853
March 12, 2014 @ 7:30pm

- The meeting was called to order by Peter Demydowich.

- Roll Call – Ross Anderson, Mike Broten, Peter Demydowich, Bob Determan, Rebecca Rowe, Alan Tomlinson, all aye, Phil Warhol absent.

- Approve February 12, 2014 Minutes – a motion to approve the minutes was made by Alan Tomlinson, seconded by Bob Determan, motion carried.

- Approve Agenda - A motion was made to approve the agenda by Bob Determan, seconded by Alan Tomlinson, motion carried.

- Visitors – Pat Schmidt (Polk County Board Supervisor).

- Luck Golf Course –
  
  a. Bob Determan discussed the possibility of borrowing $20,000 from the Village. A special board meeting was set for Friday, March 14, 2014 at 4:30pm to discuss this option.
  
  b. A motion was made to accept an advance from Chuck Torrance for the Golf Course in the amount of $15,000 by Alan Tomlinson, seconded by Ross Anderson, motion carried.
  
  c. Alan Tomlinson made a motion to amend the motion from accept the advance from Chuck Torrance for the Golf Course in the amount of $15,000 to accept the advance per the agreement with Dennis Frandsen, seconded by Ross Anderson, motion carried.

- Planning Commission –
  
  a. There was a motion made to view the staff report approve zoning change on the physical therapy building by Bob Determan, seconded by Mike Broten, motion carried.
  
  b. There was a motion made to hire West Central Wisconsin Regional Planning Commission (WCWRPC) for zoning consulting issues for a fee of $70/hr. by Bob Determan, seconded by Alan Tomlinson, motion carried.
  
  c. There was a motion made to increase the following fees: Conditional Use $200, Variance to $200.00, Commercial $100 by Bob Determan, seconded by Mike Broten, motion carried.
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d. Tap Project – There was a motion to approve the Wisconsin Department of Transportation Downtown Improvement Project, Transportation Alternatives Program Resolution 1.3-2014 by Peter Demydowich, seconded by Bob Determan, roll call: Alan Tomlinson, Rebecca Rowe, Bob Determan, Peter Demydowich, Mike Broten, Ross Anderson, all aye, motion carried.

e. There was a motion made to approve the “Resolution authorizing a $1,000,000 General Obligation Promissory Note, Series 2014, dated March 20, 2014 (the “Note”), for public purposes, including financing costs for rehabilitation of the Village’s sewerage system, including, but not limited to, upgrades to the wastewater treatment plant, rehabilitation of lift stations, and repair and replacement of portions of the Resolution adopted on March 12, 2014 (the “Resolution”), Resolution 2.3-2014 by Alan Tomlinson, seconded by Bob Determan, roll call: Ross Anderson, Mike Broten, Peter Demydowich, Bob Determan, Rebecca Rowe, Alan Tomlinson, all aye, motion carried.

f. There was a motion to approve the vouchers #1207-1231 and checks #38205-38287, by Bob Determan, seconded by Mike Broten, motion carried.

VIII. Presentation by Erick Olson – Gandy Dancer Trail Marathon October 11, 2014.

IX. Ad Hoc Committee Presentation by Colleen Kunz
   a. The Envision Report
   b. Q & A
   c. Mission / Vision Statement – there was a motion made to accept the Vision Statement: Mission – Gather Community input on the desired future of the Luck ‘Area’ by Alan Tomlinson, seconded by Bob Determan, motion carried.

XI. Reports and Communications –

   Mike Broten said there is a Golf Meeting on March 24th, Bob Determan discussed Finance and Personnel, Peter Demydowich discussed the Planning Commission, Alan Tomlinson said there was no Public Protection Meeting, Becky Rowe discussed the Library Board Meeting.

XII. There was a motion for the Village Board to go into closed session under WI Statute 19.85(1) (c) to discuss employment matters for both represented and non-represented employees by Peter Demydowich, seconded by Bob Determan, roll call Alan Tomlinson, Rebecca Rowe, Bob Determan, Peter Demydowich, Mike Broten, Ross Anderson, all aye, motion carried.
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Ross Anderson excused himself from the closed session.

There was a motion for the Village Board to return to open session by Peter Demydowich, seconded by Rebecca Rowe, motion carried.

The Board revisited the Village giving $20,000 to the Golf Course and discussed potential funding sources.

Adjourn – Mike Broten made a motion to adjourn, seconded by Bob Determan, meeting adjourned.

By: Lori Pardun, Luck Village Clerk