Meeting called to order by Peter Demydowich

Roll Call: Ross Anderson, Mike Broten, Peter Demydowich, Bob Determan, Rebecca Rowe, Alan Tomlinson (absent), Phil Warhol (absent).

Bob Determan made a motion to approve the agenda, seconded by Ross Anderson, motion carried.

Appearance by visitors – none

New Business –

a. There was a motion made for Resolution 3.3-2014 fund balance policy to amend Resolution No. 1-2010 Fund Balance by Bob Determan, seconded by Rebecca Rowe, roll call: Rebecca Rowe, Bob Determan, Peter Demydowich, Mike Broten, Ross Anderson all aye, motion carried.

b. There was a motion made on Resolution 4.3-2014 transferring $20,000 of funds from the local government investment pool to cover Luck Municipal Golf Course Expenses by Bob Determan, seconded by Mike Broten, roll call: Ross Anderson aye, Mike Broten aye, Peter Demydowich abstain, Bob Determan aye, Rebecca Rowe aye, motion carried.

c. There was a motion on Resolution 5.3-2014 to close Butternut Ave., per a School request, by Bob Determan, seconded by Rebecca Rowe, roll call: Rebecca Rowe Aye, Bob Determan aye, Peter Demydowich aye, Mike Broten aye, Ross Anderson aye, motion carried.

d. Mike Broten made a motion to adjourn, seconded by Rebecca Rowe, motion carried.

By: Lori Pardun, Village Clerk