Luck Village Board Organizational Minutes
Wednesday, April 15, 2014 @ 7:00pm
Luck Village Hall
401 S. Main St.

Attendance: Peter Demydowich, David Rasmussen, Rebecca Rowe, Alan Tomlinson, Bob Determan, Ross Anderson, Mike Broten and Kevin Kress, Seth Petersen, Monte Tretsven and Lori Pardun.

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

II. Roll Call – Ross Anderson aye, Mike Broten aye, Peter Demydowich aye, Bob Determan aye, David Rasmussen aye, Rebecca Rowe aye, Alan Tomlinson aye.

III. A motion was made by Bob Determan to approve the agenda, seconded by Mike Broten, motion carried.

IV. A motion was made by Rebecca Rowe to approve minutes from (4-2-14) & (4-9-14), seconded by Mike Broten, motion carried.

V. Appearance by visitors - None

VI. New Business:

a. A motion was made by Peter Demydowich to approve the New Village Officers and Officials, seconded by Rebecca Rowe, motion carried.

b. Approve the following Village Committees:

1. Finance and Personnel Committee:
   (Bob Determan Chair, Mike Broten, Alan Tomlinson) - Motion made by Peter Demydowich, seconded by Ross Anderson, motion carried.

2. Police Public Protection Committee:
   (Alan Tomlinson Chair, Rebecca Rowe, Ross Anderson) - Motion made by Peter Demydowich, seconded by David Rasmussen, motion carried.

3. Public Services Committee:
   (Peter Demydowich Chair, Bob Determan, David Rasmussen) - Motion made by Peter Demydowich, seconded by Alan Tomlinson, motion carried.
4. **Golf Course Commission:**  
   (Mike Broten Chair, David Rasmussen, Mark Reidell, Chris Petersen, Bruce Anderson) - Motion made by Peter Demydowich, seconded by Rebecca Rowe, motion carried.

5. **Water and Sewer Commission:**  
   (David Rasmussen Chair, Peter Demydowich, Bruce Plomski) - Motion made by Peter Demydowich, seconded by Alan Tomlinson, motion carried.

6. **Planning Commission:**  
   (Peter Demydowich Chair, Bob Determan, Ross Anderson, John Klatt, Ed Seck, Chris Petersen, Sean Kinney) - Motion made by Peter Demydowich, seconded by Mike Broten, motion carried.

7. **Zoning Board of Appeals:**  
   (Mark Jensen Chair, Mark Babcock, Charvey Spencer, Don Clarke, Jody Seck) - Motion made by Peter Demydowich, seconded by Rebecca Rowe, motion carried.

8. **Federal Housing Authority:**  
   (Chris Petersen Chair, Sheila Brom, Nancy Pederson, Wilma Holdt, Judy Giller) - Motion made by Peter Demydowich, seconded by David Rasmussen, motion carried.

9. **Library Board:**  
   (Marty Messar Chair, Carol Adelman, Tam Howie, Pam Klatt, Amy Dueholm, Adela Jensen, Rebecca Rowe) - Motion made by Peter Demydowich, seconded by Mike Broten, motion carried.

10. **Lake Management District:**  
    (Ross Anderson Village Board Representative) - Motion made by Peter Demydowich, seconded by Mike Broten, motion carried.

11. **Redevelopment Authority:**  
    (Alan Tomlinson Chair, Rebecca Rowe, Martin Dikkers, Vacant Position, Ed Seck, John Klatt, Tam Howie) - Motion made by Peter Demydowich, seconded by Alan Tomlinson, motion carried.

12. **Tourism Commission:**  
    (Elaine Olgilvie Director, Bob Determan Chair, Sean Kinney, Hassan Mian, Herschel Brown, Alex Holmstrom) - Motion made by Peter Demydowich, seconded by David Rasmussen, roll call:
– Alan Tomlinson aye, Rebecca Rowe nay, David Rasmussen aye, Bob Determan aye, Peter Demydowich aye, Mike Broten aye, Ross Anderson aye, motion carried. An objection was made to the appointment of Hassan Mian by Trustee Rowe. Of concern was the newspaper article where Mian was quoted as making disparaging public remarks towards the Golf Commission.

13. Luck Rural Fire Association:
(Peter Demydowich Chair, Randy Petersen) - Motion made by Peter Demydowich, seconded by Ross Anderson, motion carried.

14. Northland Ambulance Board:
(Dan Deiss, Village Representative) - Motion made by Peter Demydowich, seconded by Ross Anderson, motion carried.

15. Community Club Liaison:
(Rebecca Rowe Village Representative) - Motion made by Peter Demydowich, seconded by Mike Broten, motion carried.

c. Approve Village Attorney:
(Benson Law Office; Attorney Adam Benson) - Motion made by Peter Demydowich, seconded by Rebecca Rowe, motion carried.

d. Approve Village Auditors:
(Larson Allen) - Motion made by Peter Demydowich, seconded by David Rasmussen, motion carried.

e. Approve Village Depository:
(Frandsen Bank & Trust) - Motion made by Peter Demydowich, seconded by Ross Anderson, motion carried.

f. Approve Village Newspaper:
(Inter-County Leader) - Motion made by Peter Demydowich, seconded by Bob Determan, motion carried.

g. Approve Operator’s Licenses:
(Sonja Ann Wilson; Bon Ton) (Jacqueline Cooper; Wayne’s Foods) – motion made by Rebecca Rowe, seconded by Mike Broten, motion carried.

h. Approve Street Permit:
(American Cancer Society Walk on May 10, 2014 from 9:15am to 11:30am) - motion made by David Rasmussen, seconded by Rebecca Rowe, motion carried.

i. Approve letter:
(Tiger Project (not Tap)) – tabled until next meeting.
VII. A motion was made by Peter Demydowich, seconded by Mike Broten, for the Village Board to go into closed session under WI Statute 19.85 (1) (c) to have a discussion / orientation with the new Village Attorney. The Luck Village Board may return in to open session, Roll Call: Ross Anderson aye, Mike Broten aye, Peter Demydowich aye, Bob Determan aye, David Rasmussen aye, Rebecca Rowe aye, Alan Tomlinson aye, motion carried.

Submitted by: Lori Pardun, Village Clerk