Luck Village Board Special Meeting

Minutes

Monday, April 21, 2014 @ 6:00pm

Luck Village Hall

401 S. Main St.

Attendance: Alan Tomlinson, Rebecca Rowe, David Rasmussen, Bob Determan, Peter Demydowich, Mike Broten, Ross Anderson, Lori Pardun, Village Clerk.

I. The meeting was called to order by Ross Anderson

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

III. A Motion was made to approve the agenda by David Rasmussen, seconded by Bob Determan, motion carried.

IV. A motion was made to approve the minutes from April 15, 2014, by David Rasmussen, seconded by Alan Tomlinson, motion carried.

V. Appearance by visitors - NONE

Any member of the public wishing to address the Board may do so at this time. Each person will be allotted 3 minutes to speak. The Board will receive information but because of the Open Meetings law, the Board is prohibited from taking formal action on any item not identified in the agenda. Items may be referred to committee for further consideration.

VI. New Business -

a. A motion was made to approve and set the date for the Golf Course Garage Sale for Saturday, May 10, 2014 from 8am – 3pm by Alan Tomlinson, seconded by Rebecca Rowe, motion carried.

b. A motion was made by Alan Tomlinson, to change the Golf Course Credit Card Merchant Company to American Metro contingent upon paying no termination fees to the current company for cancelling with them or the termination fees being paid by the new company, American Metro for switching to them, seconded by David Rasmussen, motion carried.

c. A discussion was held regarding cutting down some trees at the Golf Course on the 20 acres on the East side of the course. No action was taken – tabled until next meeting.
VII. Ross Anderson made a motion for the Luck Village Board to go to Closed Session - under WI Statute 19.85 (1) (c) to discuss employee matters for both represented and non-represented employees, (Employee Kevin Kress Grievance). The Luck Village Board may return to open session, seconded by Peter Demydowich, 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.

Peter Demydowich made a motion for the Luck Village Board to go back into open session, seconded by David Rasmussen, Roll Call: Alan Tomlinson aye, Rebecca Rowe, aye, David Rasmussen aye, Bob Determan aye, Peter Demydowich aye, Mike Broten aye, Ross Anderson aye, motion carried.

A motion was made by David Rasmussen to Authorize the Village President & the Golf Chair to negotiate the Resolve of the Grievance of Kevin Kress, seconded by Bob Determan, motion carried.

VIII. A motion was made to adjourn by Ross Anderson, seconded by Rebecca Rowe, motion carried.