Special Luck Village Board Meeting Minutes
Wednesday, April 2, 2014 @ 4:30pm
Luck Village Hall, 401 S. Main St.

Attendance: Rebecca Rowe, Mike Broten, Peter Demydowich, Bob Determan, Ross Anderson, Kevin Kress, Lori Pardun.
Absent: Phil Warhol and Alan Tomlinson.

I. Peter Demydowich called the meeting to order.
Roll Call: Ross Anderson, Mike Broten, Peter Demydowich, Bob Determan, Rebecca Rowe, absent: Phil Warhol and Alan Tomlinson.

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

III. Peter Demydowich made a motion for the Luck Village Board to go into a closed session under WI Statute 19.85 (1) (c) to discuss employment matters for both represented and non-represented employees, seconded by Mike Broten. Ross Anderson excused himself from this session. Roll Call: Becky aye, Bob Determan aye, Peter Demydowich aye, Mike Broten aye, motion carried.

IV. Peter Demydowich made a motion for the Luck Village Board to go back to open session, seconded by Bob Determan, Roll Call: Mike Broten aye, Peter Demydowich aye, Bob Determan aye, Rebecca Rowe aye, motion carried.

V. A motion was made by Mike Broten for the Luck Village Board to approve hiring Gwen Anderson to a full time seasonal position at the Luck Municipal Golf Course as the Pro Shop Manager, effective April 3, 2014, at a pay rate of $1,428.00 bi-weekly, this is contingent upon board approval of her 2nd job outside the Village of Luck, seconded by Rebecca Rowe, Roll call: Rebecca Rowe aye, Bob Determan aye, Peter Demydowich aye, Mike Broten aye, motion carried.

VI. A motion was made to adjourn the meeting by Mike Broten, seconded by Rebecca Rowe, motion carried.

By: Lori Pardun, Village Clerk