Luck Village Board Minutes
Agenda
Wednesday, April 9, 2014 @ 7:30pm
Luck Village Hall
401 S. Main St.

Attendance: Peter Demydowich, Phil Warhol, Rebecca Rowe, Alan Tomlinson, Bob Determan, Ross Anderson, Mike Broten and Village Clerk 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, Phil Warhol aye, Rebecca Rowe aye, Alan Tomlinson aye.

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

IV. A motion was made by Alan Tomlinson to approve minutes from (2-26-14) & (3-12-14), seconded by Bob Determan motion carried and a motion by Bob Determan to approve minutes from (3-14-14), seconded by Mike Broten, motion carried.

V. Appearance by visitors - None

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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. A motion was made by Peter Demydowich to approve hiring Adam Benson as the New Village Attorney, seconded by Alan Tomlinson, motion carried.

VII. A motion was made by Mike Broten to amend the donation policy for the Luck Golf Course - any donation under $500 does not need board approval, any donation above $500 will need board approval, seconded by Alan Tomlinson, motion carried.

VIII. Discussion and possible action on liquidation of Golf Course property for the Golf Course Garage Sale – no action taken.

IX. A motion was made by Mike Broten to hire Dennis Nelson as a Part-time Seasonal Public Works Employee for 2014 at a pay rate of $10.62 per hour, seconded by Alan Tomlinson, motion carried.
X. A motion was made by Alan Tomlinson for the dates set for Spring Clean Up and are as follows: Friday - May 9th from 8am to 4pm, Saturday - May 10th from 8am to Noon and Monday - May 12th from 8am to 4pm., seconded by Rebecca Rowe, motion carried.

XI. A motion was made by Peter Demydowich to set the date and time for the Organizational Meeting for the third Tuesday of April the 15th, 2014 at 7pm, seconded by Rebecca Rowe, motion carried.

XII. A motion was made by Alan Tomlinson to set the date and time for Open Book for Thursday, May 8, 2014 from 4-6pm, seconded by Bob Determan

XIII. A motion was made by Rebecca Rowe to Set Date and Time for Board of Review for Tuesday, June 3, 2014 from 3-5pm, seconded by Phil Warhol, motion carried.

XIV. A motion was made by Bob Determan to Approve checks # 38288-38355 and vouchers # 1232-1255, seconded by Mike Broten, motion carried.

XV. A motion was made by Mike Broten to Amend the Campground Fees changing the amount on the fee schedule from $20.00 a night to $30.00 per night, seconded by Alan Tomlinson, motion carried.

XVI. A motion was made by Alan Tomlinson to approve Gwen Anderson’s 2nd job, outside the Village of Luck, seconded by Rebecca Rowe, motion carried.

- Chief Monte Tretsven was acknowledged for a job well done, by Alan Tomlinson for the Grant Money of more than $20,000.00 that Monte was able to bring in to the Village of Luck and use for “Your Speed” speed limit sign, Driver’s License Swipe Machine and more, to better the Village of Luck’s Police Department.
XVII.  **Reports and Communications** were updated by:
   Mike Broten – Golf  
   Bob Determan – Finance & Tourism  
   Peter Demydowich – Planning  
   Alan Tomlinson – Public Protection  
   Phil Warhol – Public Services & Water Sewer  
   Becky Rowe – Library

   Rebecca Rowe raised a point of order regarding the closed session. Rebecca spoke with 1 attorney, Dan Olson, at the Wisconsin League of Municipalities. Rebecca believes there is a problem the way the closed session is addressed on the agenda and when it is announced before we go into closed session, also in order to follow open meeting rules and the public’s right to be as fully informed as possible. It is Rebecca’s understanding by Dan Olson at the League, that we need to follow state statues more closely.

   Peter Demydowich gave Rebecca a copy of the letter from Adam Benson, the Luck Village Attorney, stating the agenda appears to be fine.

XVIII. After a brief discussion with Rebecca Rowe and the Village Trustees, A motion was made by Peter Demydowich for The Luck 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. The Luck Village Board may return to open session, seconded by Phil Warhol, Roll Call: Alan Tomlinson- nay, Rebecca Rowe-nay, Phil Warhol- aye, Bob Determan- aye, Peter Demydowich- aye, Mike Broten-nay, Ross Anderson-nay, motion failed.

XIX. A motion was made by Alan Tomlinson to adjourn the meeting, seconded by Mike Broten, motion carried – meeting adjourned.

A motion was made by Bob Determan to re-convene the meeting, seconded by Ross Anderson, Roll Call: Ross Anderson- aye, Mike Broten- aye, Peter Demydowich- aye,
Bob Determan- aye, Phil Warhol – absent, Rebecca Rowe- aye, Alan Tomlinson- aye, motion carried.

A motion was made by Peter Demydowich for The Luck Village Board will go into closed session under WI Statute 19.85 (1) (c) to discuss employment matters for both represented and non-represented employees, seconded by Bob Determan, Roll Call: Alan Tomlinson- aye, Rebecca Rowe- aye, Bob Determan-aye, Peter Demydowich -aye, Mike Broten- aye, Ross Anderson- aye, motion carried.

Meeting adjourned from closed session.

Submitted by Lori Pardun, Village Clerk