Luck Village Board Minutes  
Wednesday, May 14, 2014 @ 7:30pm  
Luck Village Hall  
401 S. Main St.

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

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

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

A motion was made by Peter Demydowich to mend the agenda to remove item X. c. and change the wage increase for Greg Bowman from $10.00/hr. to $1.50/hr. seconded by Alan Tomlinson, motion carried.

A new motion from Alan Tomlinson to put X. c. back on the agenda, seconded by Bob Determan, motion carried.

A motion was made by Bob Determan to approve the minutes from April 21, 2014, seconded by Rebecca Rowe, motion carried.

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.

A motion was made by Alan Tomlinson to approve Resolution #1.5-2014 allowing the Clerk, Treasurer, Chief Inspector or Alternate Inspector to conduct registrations at the Village Hall on Election Day, seconded by Rebecca Rowe, roll call – all aye, motion carried.

A motion was made by Dave Rasmussen to change 2014 street projects to delete 7th St. and repair South Shore Dr. East of the bridge and West of the boat landing, seconded by Alan Tomlinson, motion carried. Dave Rasmussen also suggests getting core samples of the East bound lane for comparison to see if repair is needed at the same time as well.

A motion was made by Dave Rasmussen to approve Resolution #2.5-2014 eCMAR (Compliance Maintenance Annual Report for 2014), seconded by Rebecca Rowe, roll call – all aye, motion carried.

A motion was made by Dave Rasmussen to approve the (PILOT) payment in lieu of taxes for the fiscal year of 2014 only in the amount of $2,500.00 for the Mapleview Apartments, seconded by Bob Determan, roll call – all in favor - aye, motion carried.

A motion was made by Rebecca Rowe to withdraw the money from the Junior Golf Savings Account for the purpose of purchasing Junior Women’s and Women’s golf clubs, seconded by Alan Tomlinson, all in favor aye, motion carried.
A motion was made by Alan Tomlinson to approve the $1.50/hr. wage increase for Greg Bowman until Gwen Anderson gets her food license and then Greg will drop back to $8.50 per hour, seconded by Rebecca Rowe, all in favor – aye, motion carried.

A motion was made by Dave Rasmussen to Table the changing of the Golf Course Credit Card Merchant Company, seconded by Alan Tomlinson, motion carried. Dave Rasmussen amended this motion to say; that the Finance & Personnel Committee is authorized to make a decision on the Vendor, seconded by Bob Determan, motion carried.

Kevin Clunis has been working on the tree cutting project for the 20 acres on the East side of the Golf Course. He will seek advice from a professional to see which trees should come down. There was a motion made by Dave Rasmussen to have Kevin Clunis work on soliciting bids for the 40 acres North of Town, seconded by Bob Determan, all in favor – aye, motion carried. The Village will accept these bids until the next board meeting June 11, 2014.

Seasonal hires for the Golf Course – Dawn Dyer called Gwen at the Club House and said she is unable to work at the Golf Course this year. Kayla Bubendorf, (daughter of Gwen Anderson) cannot be hired due to the nepotism policy of the Village of Luck. There was a motion made by Alan Tomlinson to hire: Brooke Mott, Nick Lang, Jillian Klatt all at the wage of $7.25/hr. for various positions at the course, seconded by Bob Determan, all in favor – aye, motion carried.

Appointment of Members to the Vision Committee – Peter Demydowich made a motion to appoint the following members to the Vision Committee; Martin Dikkers - Chair, Sean Kinney - Vice Chair, Herschel Brown, Stephanie Lundeen, Jennifer Seck, seconded by Bob Determan, all in favor – aye, motion carried.

A motion was made by Bob Determan to approve the checks #38356 – 38420 and vouchers #1256 – 1282, seconded by Alan Tomlinson, all in favor – aye, motion carried.

A motion was made by Alan Tomlinson to approve the operator’s license for Sarah K. Jacobson, seconded by Mike Broten, motion carried.

Adam Goehring presented Monte Tretsven with the Patriot’s Award from the ESGR (Employer’s Supporting Guards Reserve). This award is for all of the support and flexibility that Monte has given Adam while Adam has been serving in the National Guard.
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

Dave Rasmussen mentioned the Board of Review is coming up on June 3, 2014 and if anybody wants to contest their assessment, the rules have gotten much more strict. There is a new rule that if you have an appraisal done on your home, your appraiser will also need to attend the meeting with you to explain it.

Submitted by Lori Pardun, Village Clerk