Attendance: Ross Anderson, Mike Broten-Absent, Peter Demydowich, Bob Determan, Dave Rasmussen, Rebecca Rowe, Alan Tomlinson.

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

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

A motion was made by Alan Tomlinson to approve the agenda, seconded by Bob Determan, all in favor – all aye, motion carried.

A motion was made to approve the minutes for June 3, 2014 by Rebecca Rowe, seconded by Alan Tomlinson, all in favor – all aye, motion carried.

Appearance by visitors – A member of The Museum of Danish American Experience (also in partnership with the Luck Museum) spoke to let everyone know that they will be at the West Denmark Church having their board meeting with members arriving from New York to all the way to California. They are here because Luck plays a very important role in the Danish History. There will be an Event this weekend on Friday evening at 7:30pm a film from Jens Jensen, who was a Danish immigrant and a colleague of Frank Lloyd Wright. The film is called the “Living Dream”. Another reason they are here is because of their close relationship with the Ravenholdt family.

Sean Kinney also spoke at the meeting and said he would forward any of the information he received from the Danish American Experience, regarding the West Denmark events, to the Board. Sean introduced himself, he said he moved to Luck in December of 2013 from Columbus, Ohio and made a decision to become a volunteer where his experience would be beneficial. He is currently a member of the Luck Tourism Committee and the Visions Committee. His main concern addressed the fact that Luck doesn’t currently have an administrator. He has heard good and bad stories regarding Luck’s previous experience with the administrator. His main point being, successful organizations rely on experienced individuals to oversee the day to day operations and implement policy and procedures. He asked that the board review section 112-2C of the village ordinances and officially appoint an Interim Village Administrator to act as the Village’s Executive Administrator and to begin a search to find a qualified individual to be hired as the Village Administrator. (A hand out of his concerns was given to each board member).

Charlotte Fuchs got up and spoke regarding the water issue in her yard and basement. This has been an ongoing problem for Charlotte, her yard becomes flooded with water or it leaks into her basement each year. Her neighbor’s gutters have overflowed and created more water coming in to her yard and with all the rain we’ve had, it’s just become a bigger problem. Charlotte’s lot is one of the lowest points in that particular section of the Village and unfortunately that’s where all the water tends to flow. Charlotte expressed that she is asking for help from the Village of Luck and would greatly appreciate anything that could be done for her.
Peter re-addressed the motion for approval of the agenda tonight, Peter Demydowich made a motion to change the agenda items (VIII b.), item (X) and item (XI a. & b.) to consent agenda items which will be one motion for all the names listed in those particular item numbers, there was second by Alan Tomlinson, all in favor – aye, motion carried.

There was a motion made by Dave Rasmussen to have Kathy Hanson come back to work to run the Village Office while Kevin Kress and Lori Pardun are in Green Bay attending the UW Greenbay Training for Clerk’s and Treasurer’s, seconded by Rebecca Rowe, all in favor – aye, motion carried.

There was a motion made by Peter Demydowich to appoint Colleen Kunz and Todd Walters as voting members of the Visions Committee and he also tentatively appointed Rebecca Rowe as a member of the Vision Committee, pending confirmation at their next Meeting, this was seconded by Rebecca Rowe, all in favor – aye, motion carried.

There was a staff report given by Seth Petersen regarding the South Shore Drive road work project. Seth did some extra research on the West Bound Lane. He suggests they fix both lanes during this project and that a lot of the work required would be done in-house. Dave Rasmussen agreed and thought this would be a good idea to do it all as one project.

Open the Bids for the Tree Cutting/Logging to raise funds for the Golf Course. There were not any bids turned in at this time. A motion was made by Dave Rasmussen to run another ad in the newspaper for logging the 40 acres North of town and to have Kevin Clunis contact loggers to submit their bids, this was seconded by Rebecca Rowe, all in favor – aye, motion carried.

A motion was made by Alan Tomlinson to hire seasonal employees listed below to work for the Golf Course at minimum wage, seconded by Bob Determan, all in favor – aye, motion carried.

Jillian Klatt - Pro Shop
Brooke Mott - Beverage Cart
Nick Lang - Carts
Taylor Stowell - Pro Shop
Ethan St Amand - Pro Shop
Amy Goalen - Beverage Cart
Madeline Joy - Carts
Jordan Lowe - Carts

There was a motion made by Bob Determan to approve checks #38421-38500 and vouchers #1283-1316, seconded by Alan Tomlinson, all in favor – aye, motion carried.
There was a motion made by Dave Rasmussen to approve the licenses and permits for Lucky Days for the following:
- Approve - Shannon Kelch for Food Vendor Permit – (East 2nd Ave from West St. to Frandsen Bank Drive Thru).
- Approve – Special Event Vendor License for Luck Area Historical Society for Luck Museum and Grounds to serve Aebleskiver.
- Approve Carnival Permit – for Culpepper & Merriweather Circus.
- Approve - Street Permit for 5K In & Out of Luck Race, This was seconded by Bob Determan, all in favor – aye, motion carried.

There was a motion by Peter Demydowich to approve the liquor licenses for the following contingent upon payment due by June 30, 2014:
- Merlin Nelson for Combination Class “B” Beer License and “Class B” Intoxicating Liquor License at his place of business known as LUCK-E-TAVERN & SUPPER CLUB located at 211 Main Street, Luck, WI.
- Cris Moore for Combination Class “B” Beer License and “Class B” Intoxicating Liquor License at his place of business known as BON TON LLC, located at 212 Main St., Luck, WI.
- Kent W. Petersen/Ash-Whit L.L.C. for Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at his place of business known as THE BOTTLE SHOP, located at 100 South Main Street, Luck, WI.
- Huppert Family LLC by Benjamin Huppert for Combination Class “B” Beer License and “Class B” Liquor License at the business known as BEN’S NORTHERN BAR, 105 S. Main Street, Luck, WI.
- Bob McCann and Chuck Torrance, for Class “B” Beer License at their place of business known as LUCK COUNTRY CLUB, INC., located at 1520 South Shore Drive, Luck, WI.
- Chanda H. Elliott for Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at her place of business known as WAYNE’S FOOD PLUS located at 151 Butternut Avenue, Luck, WI.
- Edward M. and Jody K. Seck for Class “A” Beer License at their place of business known as HOLIDAY STATIONSTORE located at 106 State Road 35 in Luck, WI.
- Jeff Hulett for Class “B” Beer License and Class “C” Wine License at his place of business known as OAKWOOD INN, located at 12 Robertson Road, Luck, WI.
- Luck Lions Club for Temporary Class “B” / “Class B” Picnic License located at the Luck Ball Field/Diamond.
- Luck Rural Fire Dept./Association for Temporary Class “B” / “Class B” Picnic License located at the Luck Rural Fire Department/Association Hall, this was seconded by Dave Rasmussen, all in favor – aye, motion carried.

There was a motion made by Alan Tomlinson to approve Operator’s Licenses for the following:
- Jacqueline D Cooper - Wayne’s
- Sonja A Wilson - Bon Ton
Luck Village Board Minutes
Wednesday, June 11, 2014 @ 7:30pm
Luck Village Hall
401 S. Main St.

• Lakeysha Schallenberger - Stop-a-Sec
• Ashley Wendelboe - Stop-a-Sec
• Jessica Berganini - Stop-a-Sec
• Marigen Elise Kastelle - Wayne’s
• Jillian Klatt - Golf Course
• Amy Goalen - Golf Course
• Jennifer Renfroe - Wayne’s
• Danielle Lynn Mitchell - Country Club
• Ethan A. St. Amand - Golf Course
• Taylor Rose Stowell - Golf Course
• Amy Dueholm – Community Club
• Marta T. Kirkhorn – Community Club
• Josh Davis – Luck – E
• Amber Branville – Luck-E,
This was seconded by Rebecca Rowe, all if favor – aye, motion carried.

Reports and Communications were updated by:

  Mike Broten – Golf (Mike absent) (Kevin Clunis updated – all is going well)
  Bob Determan – Finance & Tourism (update given – working on Golf
  organization/responsibilities/accountability) (Sean Kinney updated us on Tourism)
  Peter Demydowich – Planning (next meeting on June 25, 2014 – discuss chicken
  ordinance)
  Alan Tomlinson – Public Protection (update given – road closure for the school
  working well for safety issues and approvals on operator’s licenses)
  Dave Rasmussen – Public Services & Water Sewer (update given – Rural
  Development - grant loan determination is coming soon – hopefully after next week)
  Becky Rowe – Library (nothing new to report)

A motion was made to adjourn the meeting by Bob Determan, seconded by Rebecca Rowe, all
in favor – aye, meeting adjourned.

Respectfully Submitted,
Lori Pardun, Village Clerk