The public hearing was opened by Peter Demydowich at 6:50pm – No Public Attendance

**PUBLIC NOTICE** is given to all persons in the Village of Luck that the Luck Village Board will hold a Public Hearing before the regular scheduled board meeting on Wednesday, August 13, 2014 at 6:30PM at the Luck Village Hall, 401 S. Main Street, Luck, Wisconsin 54853 to solicit comments on proposed changes to the Village of Luck Ordinances: This notice is being provided pursuant to Wisconsin Statutes 62.23(7)(d)2. All interested parties are invited to come and be heard.

1. The proposed Ordinance Addition in Section 202 Animals would allow chickens to be kept in residential districts in the Village of Luck.

The public hearing was closed by Peter Demydowich at 7:14pm

The public meeting was opened by Peter Demydowich at 7:15pm – No Public Attendance

**PUBLIC NOTICE** is given to all persons in the Village of Luck that the Luck Village Board will hold a Public Information Meeting before the regular scheduled board meeting on Wednesday, August 13, 2014 at 7:15PM at the Luck Village Hall, 401 S. Main Street, Luck, Wisconsin 54853. All interested parties are invited to come and be heard.

1. The proposed Planned Improvements to the wastewater utility infrastructure.

The public meeting was closed by Peter Demydowich at 7:26pm

**REGULAR VILLAGE BOARD MEETING AGENDA:**

I. Peter called the meeting to order

II. Roll Call - Ross Anderson (Absent), Mike Broten (Absent), Peter Demydowich here, Dave Rasmussen here, Rebecca Rowe here, Alan Tomlinson here

III. Alan Tomlinson made a motion to Approve the Agenda, second by Rebecca Rowe, all in favor – all aye, motion carried.

IV. Appearance by visitors

   (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).

   Jared Cockcroft wanted to speak and let folks know that he is running for sheriff of Polk County. Brenda Tasker spoke and asked questions regarding the golf course: who owns it, how many residents in Luck utilize it, how many season passes were issued this year.
V. **New Business**

**Consent Agenda:**

- **Discussion and Possible action for Approval of the following items:**

  1. **Approval of Minutes** – July 9, 2014
  3. **Document - Exhibit G – Wage Rate Compliance Certification for the Planned Improvements to the Waste Water Utility Infrastructure**
  4. **Document - Exhibit E – Contract Utilization of DBEs – for the Planned Improvements to the Waste Water Utility Infrastructure**
  5. **Code of Ethics** – Attorney Adam Benson drafted a code of conduct for approval

- **Street Permits for:**

  1. **Ben’s Northern Bar** - on September 20, 2014 from 7am to 9pm, for the purpose of having the 2nd Annual BBQ Contest – Close South Main Street from Hwy. 48 to Second Avenue
  2. **Seth Petersen/Eric Olson - Gandy Dancer Trail Marathon** on October 11, 2014 from 6am to 10pm close Main St. from Hwy. 48 to 3rd Avenue for the purpose of the half marathon & 5K Race Finish Line, Post Race Activities and Party

- **Operators Licenses for:**

  1. **Derrick Edward Doyle** (employed at Stop a Sec) approved by Monte Tretsven, police chief
  2. **Annette McFarlane** (employed at Wayne’s) approved by Monte Tretsven, police chief

There was a motion made by Dave Rasmussen to approve the consent agenda, second by Alan Tomlinson, all in favor - all aye, motion carried.
VI. Update on USDA-Rural Development Waste Water Utility Improvement Project

- Discussion and possible action on MSA Amendments No. 2 and 3

  o Attachment - two proposed amendments to the engineering contract:

  1. Amendment No. 2 is for engineering work associated with the replacement of the Lake Street Lift Station force-main, if available funding allows.

  There was a motion by Alan Tomlinson to approve Amendment No. 2, second by Becky Rowe, all in favor, Dave Rasmussen abstained, all others aye, motion carried.

  2. Amendment No. 3 is a “no cost” amendment to the contract that will allow the Village to get reimbursed for costs associated with the wastewater facility plan report, if available funding allows. USDA-RD requires that this past work be referenced in a single engineering contract by amendment (even though it is already invoiced under the engineering contract for the wastewater facility plan report) in order to be reimbursed.

  There was a motion by Becky Rowe to approve Amendment No. 3, second by Alan Tomlinson, all in favor, Dave Rasmussen abstained, all others aye, motion carried.

VII. Finance & Personnel

1. Approve Checks #38596-38700 and Vouchers #1361-1427 – This was tabled until the next board meeting, as finance and personnel was unable to meet due to lack of quorum.

2. Discussion and Possible Action on Approval for the Changes to be made in the Village of Luck Employee Personnel Manual - to update the manual with new verbiage regarding the Village Administrator position:

   – To remove the verbiage “Administrator” and replace with “Clerk/Treasurer” or “Village President” where applicable (as shown in Employee Personnel Handbook dated 2012), before the Village had an Administrator.

   A motion was made by Alan Tomlinson second by Dave Rasmussen to approve the change in the personnel manual only for the verbiage of “Administrator” to be replaced with “Clerk/Treasurer” or “Village President” where applicable as shown in the Employee Personnel Handbook dated 2012 before the Village had an Administrator, all in favor – all aye, motion carried.

VIII. Public Works
Luck Village Board Minutes  
Wednesday, August 13, 2014 @ 7:30pm  
Luck Village Hall  
401 S. Main St.

1. Discussion and Possible Action on Rehabilitating well #3 for an estimated cost of $13,100.00

The bid of $13,100.00 was more expensive, but included much more for the money. There was a motion made by Dave Rasmussen, second by Alan Tomlinson to approve the Rehab of well #3 for the estimated cost of $13,100.00, all in favor – all aye, motion carried.

2. Discussion and Possible Action on the Proposed Ordinance #202-6.5 to be added to Ordinance Chapter #202 (Animals) - Allowing Chickens to be kept in Residential districts in the Village of Luck

There was a motion by Becky Rowe, second by Dave Rasmussen to approve the proposed ordinance #202-6.5 to be added to Ordinance Chapter #202 Animals – allowing chickens to be kept in the Residential Districts in the Village of Luck, all in favor-all aye, motion carried.

IX. Schedule Preliminary Budget Workshop

1. Set Date and Time – The date was set for Monday, September 15th, 2014 at 6PM at the Luck Village Hall.

X. Reports and Communications


A special note from Librarian Jill Glover about the Library statue that will be here soon as a new addition to the Luck Library and the 1st Statue for the Village of Luck.

Sean Kinney spoke about Tourism and the Vision Committee – see attachment and also a special note about having the Tourism host a 1st Impression, for residents of other communities to come visit our Village and give us their input on what they like most about Luck and what they think we might need to attract more people to our town. Dave Rasmussen commented that this program has been working very well.

XI. Adjourn – there was a motion made to adjourn the meeting by Becky Rowe, second by Peter Demydowich, all in favor – all aye, meeting adjourned.