I. Peter called the meeting to order

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

III. Peter Demydowich made a motion to approve the agenda, second by Rebecca Rowe, all in favor – all aye, motion carried.

IV. 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).

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. Police –

1. There was a motion made Alan Tomlinson, second by Rebecca Rowe to hire Paul Houx as a part-time police officer for the Village of Luck, all in favor – aye, motion carried.

VI. Consent Agenda:

- There was a motion made by Rebecca Rowe to approve 1–6 on the consent agenda, second by Alan Tomlinson, all in favor – aye, motion carried.

1. Approval of Minutes – August 13, 2014

2. Approval of an Operator License for Cheryl Freer working at Wayne’s Foods.

   - Approval of Street Permits for items 3 and 4 :

3. The Halloween parade – Cathy Mellon: to be held on October 25, 2014 from 1pm to 3pm (on intersection of N. Main & Hwy. 48 to the Luck Library on 3rd Ave).

4. The Luck FFA Alumni Fall Harvest Tractor Pull - Dean Johnson: to be held on September 20, 2014 from 10am to 10pm (on Duncan St. and 3rd Ave. going South on Duncan St. to the Pulling Track).
5. Approval of **Special Event Vendor License** for Luck FFA Alumni Harvest Tractor Pull – Dean Johnson on September 20, 2014 from 10am to 10pm.

6. Approval of **Checks #38596 – 38786** and **Vouchers #1361-1475**.

VII. **New Business** –

1. There was a motion made by Alan Tomlinson, second by Rebecca Rowe to approve the Disaster Declaration asking Polk County for assistance and to advise the State of Wisconsin of this storm that hit Luck on September 3, 2014.

   **Alan Tomlinson acknowledged the Luck Village Crew and surrounding community crews for an outstanding job of clean up after the September 3, 2014 storm, all the board members agreed, a Great Job done by all!**

2. The following item was removed: View Wisconsin League of Municipalities DVD.

3. A motion was made by Mike Broten to approve the change/addition to Village Ordinance #170 for all new board members to attend the special class offered by the Wisconsin League of Municipalities, second by Rebecca Rowe

4. **Appoint/Approve members to the following committees/commissions:**

   **Golf Commission**- no change was made for this position it will be an open position as of November of 2014

   **Finance & Personnel**- Rebecca Rowe to replace Bob Determan, there was a motion by Peter Demydowich to approve Rebecca Rowe to the Finance & Personnel Committee to replace Bob Determan, second by Mike Broten, all in favor – aye, motion carried.

   **Public Service**- Alan Tomlinson to replace Bob Determan, there was a motion by Peter Demydowich to approve Alan Tomlinson to the Public Service Committee to replace Bob Determan, second by Mike Broten, all in favor – aye, motion carried.

   **Planning Commission**- Alan Tomlinson to replace Bob Determan, there was a motion by Peter Demydowich to approve Alan Tomlinson to the Planning Commission to replace Bob Determan, second by Mike Broten, all in favor – aye, motion carried.

   **Tourism**—changed from Rebecca Rowe to having Mike Broten to replace Bob Determan, there was a motion made by Peter Demydowich to approve Mike Broten to the Tourism
Committee to replace Bob Determan, second by Rebecca Rowe, all in favor – aye, motion carried.

**Water & Sewer**-Ross Anderson to replace Dave Rasmussen, there was a motion made by Peter Demydowich to approve Ross Anderson to the Water & Sewer Commission to replace Dave Rasmussen, second by Rebecca Rowe, all in favor – aye, motion carried.

**Vision Committee**-no change at this time for additional members

**New Board Member**-Sean Kinney to replace Bob Determan, there was a motion by Peter Demydowich to approve Sean Kinney as the New Village Board Member to replace Bob Determan, second by Alan Tomlinson, all in favor – aye, motion carried. (hand out from Sean Kinney)

5. There was a motion by Alan Tomlinson, second by Ross Anderson to **approve 2015 Golf Rates as stated on hand-out** from Kevin Clunis:

- All Family Pass Members must live at the same address.
- All College Student Members must provide school Pic. I.D.
- There will be a $10 fee for members to play in tournaments.
- Luck Village Residents will receive a $50 discount on your membership purchase.
- New Members will receive a $100 discount on your 2015 membership purchase. In addition, you may play the rest of the 2014 season free of charge and bring a guest to golf free of charge as well. (One guest only)
- All new or renewal purchases: Purchase your 2015 season pass on or before Sept. 20th, 2014, you will be able to purchase at our 2014 season rates. In addition, you will also receive a $25 discount.

<table>
<thead>
<tr>
<th>Membership Type</th>
<th>Price</th>
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<tbody>
<tr>
<td>Family Membership</td>
<td>$780.00</td>
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<tr>
<td>Couples Membership</td>
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<tr>
<td>Single Adult Membership (28 - 59)</td>
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<tr>
<td>Young Adult (18 - 27)</td>
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<tr>
<td>Military Personnel (SINGLE) Couple Add- (Active Duty Only)</td>
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<tr>
<td>Senior Single Membership (10% Off) (Age 60)</td>
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<tr>
<td>College Students</td>
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<tr>
<td>Youth Membership (Age 14 - 17)</td>
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<tr>
<td>Range - Cart - Trail - WSGA</td>
<td>$200.00</td>
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Luck Village Board Minutes  
Wednesday, September 10, 2014 @ 7:30pm  
Luck Village Hall  
401 S. Main St.

ADULT RANGE – (18 – UP) ---------------------------------------------$125.00
YOUTH RANGE – (AGE 14 – 17) -------------------------------------------$50.00
COUPLES CART PASS -------------------------------------------------$625.00
SINGLE CART PASS ------------------------------------------------------$525.00
COUPLES TRAIL PASS – ADD 2 EXTRA @ $50 EACH --------------------------$625.00
SINGLE TRAIL PASS – ADD 2 EXTRA @ $50 EACH ---------------------------$525.00
WSGA HDCP -------------------------------------------------------------$30.00
LOCKER RENTAL – LOCKER ----------------------------------------------$25.00
VILLAGE RESIDENT DISCOUNT - -----------------------------------------$50.00
NEW MEMBER DISCOUNT - ---------------------------------------------$100.00
SUB-TOTAL TAX (MULTIPLY SUBTOTAL X 5.5%)  
EARLY BIRD DISCOUNT – BEFORE SEPT. 20, 2014 -------------------------$25.00

6. There was a motion by Peter Demydowich to approve the purchase of a used plow truck (2002 Sterling Truck w/sander, 12ft plow, 10 wing) from Boyer Ford at a price not to exceed $60,000.00 and to put the Luck Village Truck - 1991 Chevrolet on the internet at govdeals.com to be sold, second by Mike Broten, all in favor – aye, motion carried.

7. There was a motion to approve the only bid which was from Monarch Paving for the repair of South Shore Drive Asphalt Project not to exceed $20,000.00, second by Mike Broten, all in favor – aye, motion carried.

VIII. Reports and Communications

Ross Anderson – Lake Management, Mike Broten – Golf – (it was mentioned by Kevin Clunis that the board should consider logging the fallen trees at the Golf Course from the Storm that hit Luck on September 3, 2014), Alan Tomlinson – Finance/Personnel & Public Protection, Peter Demydowich – Planning & Public Services, David Rasmussen - Water Sewer, Becky Rowe – Library, Community Club – they are working on the Luck Winter Carnival, Sean Kinney – Tourism & Vision Committees (Sean mentioned a few items the committees are working on to get done, such as): a new Welcome Sign to be put up for the Runners (Marathon), Elaine’s position is open on January 1, 2015 for the Tourism Comm., they would like to clean up different area’s in the community to appeal to our tourists/visitors, making Luck a Sister Town of ex: Willy Nelson’s Lucky Town, they would also like to request a $5,000.00 budget to work with in 2015.

IX. Adjourn – there was a motion made to adjourn the meeting by Mike Broten, second by Alan Tomlinson, all if favor – aye, meeting adjourned.