Village of Luck Caucus  
Wednesday, January 14, 2015  
7:15pm

Public Hearing re: Ordinance #202-6.5 - Animals  
and Luck Village Board Meeting  
Immediately following Caucus  
Wednesday, January 14, 2015  
Luck Village Hall  
401 S. Main St.

MINUTES:
Those in attendance from village board: Ross Anderson,  Mike Broten,  Peter Demydowich,  Sean Kinney,  Dave Rasmussen,  Rebecca Rowe,  Alan Tomlinson

Peter Demydowich opened the Caucus at 7:15pm, he appointed Ross Anderson to chair the caucus, all in favor – all aye.  Ross called for nominations for the President Seat:  Dave Rasmussen for President nominated by Don Tomlinson, second by Sandy Madsen.  Peter Demydowich for President nominated by Brenda Lee Tasker, second by Crystal Demydowich.  Ross Anderson Called for any more nominations, no more announced, nominations for the President seat are now closed.  Ross Anderson called for nominations for the 3 open seats of village trustees:  Kyle Johansen was nominated by Ross Anderson, second by Mike Broten,  Daniel Deiss was nominated by Becky Rowe, second by Mike Broten,  Mike Broten was nominated by Dave Rasmussen, second by Ross Anderson,  Sheila Brom was nominated by Becky Rowe, second by Dave Rasmussen,  Sean Kinney was nominated by Peter Demydowich, second by Brenda Tasker,  Bob Determan was nominated by Sandy Madsen, second by Wilma Holdt, Ross Anderson called for any more nominations, no more announced, nominations for 3 village trustee seats are now closed.  The Village Caucus is now closed by Ross Anderson, chair.

Public Hearing was opened at 7:20pm. by Peter Demydowich – no residents appeared, no complaints or issues.  The Public Hearing is now closed by Peter Demydowich.

I.  Village board meeting was called to order at 7:30pm by Peter Demydowich.

II.  Roll Call  
Ross Anderson,  Mike Broten,  Peter Demydowich,  Sean Kinney,  Dave Rasmussen,  Rebecca Rowe,  Alan Tomlinson – all in attendance

III. A motion was made to approve the agenda by Sean Kinney, second by Becky Rowe, all in favor – aye, motion carried
IV. Appearance by visitors - Mannie Gonzalez, village resident, asked if the meetings could be advertised in the paper. He also wanted to thank the “Snow Man” (Seth Petersen) for a job well done plowing, he was very pleased and wanted to express his gratitude.

V. Consent Agenda there was a motion by Dave Rasmussen, second by Alan Tomlinson to approve the consent agenda, all in favor aye – motioned carried.

1. Approval of Minutes from December 10, 2014
2. Approval of Checks and Vouchers from December
3. Approve Street Use Permit for Luck Winter Carnival Torch Light Parade on Saturday, February 14, 2015

VI. New Business

1. Peter Demydowich made a motion to Appoint John Morley as a Tourism Commissioner, second by Becky Rowe, all in favor – aye, motion carried.

2. There was discussion regarding the approval of Kevin Clunis to attend a golf meeting in San Antonio Texas, and the Village to pay up to $800.00 for this trip. It was brought up by Sean Kinney if this was in the budget for Golf. Dave Rasmussen looked this up and said it had been budgeted for. A motion was made by Dave Rasmussen to approve this, second by Alan Tomlinson, all in favor; Alan-aye, Becky-aye, Dave-aye, Sean-nay, Peter-aye, Mike-aye, Ross-aye, motion carried.

3. Discussion and possible action on approving a letter from the Luck Village Office to the Legislators regarding the disbanding of the Government Accountability Board. – no action was taken on this item.

4. Water & Sewer Commission recommends to the board the approval of sending the director of public works to Green Bay for annual Wisconsin Rural Water Association Conference. There was a motion made by Peter Demydowich to send Seth Petersen to the Green Bay Annual Wisconsin Rural Water Assn. Conference, second by Ross Anderson, all in favor – aye, motion carried.

5. Discussion and possible action on approving the amendment of resolution #202-6.5 removing the conditional use permit fee. A motion was made by Dave Rasmussen to approve this amendment of resolution #202-6.5 removing the conditional use permit, second by Becky Rowe, all in favor – aye, motion carried.
6. Confirm the joint Golf/Board meeting on Wednesday, January 28, 2015 – this meeting was discussed and the date doesn’t work for anyone. There was a motion made by Sean Kinney, second by Becky Rowe to change the date to the first Wednesday in February which is the 4th at 7pm, all in favor – aye, motion carried.

Peter Demydowich made a motion that:

“The Village Board will go in to closed session under state statute 19.85 (1) (c) – “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” To discuss the Union Contract and wage increase for represented and non-represented employees and also to discuss the Tourism Director position.”

“The Village Board may return in to open session.”
Second by Becky Rowe, all in favor - roll call – all aye, motion carried.

The village board returned to an open session. A motion was made by Peter Demydowich to hire April Hershfield-Johnson for the Tourism Director Position with a 1 year contract of $7,000.00, second by Mike Broten, all in favor-aye, motion carried.

A motion was made by Peter Demydowich, second by Sean Kinney for a 2% pay raise approved for non-represented and represented employees, all in favor-aye, motion carried.

A motion was made by Becky Rowe, second by Alan Tomlinson to approve a $50.00 per diem for on-call public works employees, all in favor – aye, motion carried.

A motion to adjourn was made by Alan Tomlinson, second by Becky Rowe, all in favor-aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk