AGENDA:

I. **Call Meeting to order**

II. **Roll Call**
Ross Anderson, Mike Broten, Peter Demydowich, Sean Kinney-arrived 7:32, Dave Rasmussen-absent, Rebecca Rowe, Alan Tomlinson

III. **Approve Agenda**

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).

V. **Consent Agenda** – a motion was made by Rebecca Rowe to approve the consent agenda, second by Mike Broten, all in favor – aye, motion carried.


2. Approval of Checks and Vouchers for January, 2015


VI. **New Business**

1. Discussion about Waste Water Treatment Plan – no discussion took place - there will be a special meeting to discuss this on February 18, 2015

2. Discussion and possible action on approval of the 2015 Luck Municipal Golf Course Budget.- no action taken

3. Discussion and possible action for Tapping Maple Trees in Village to include more trees - there was a motion made by Peter Demydowich to approve John Morley along with the Luck School to tap the maple trees as they did last year and to
Include the triangle park trees this year, second by Alan Tomlinson, all in favor – aye, motion carried.

4. There was a motion made by Alan Tomlinson to approve the operator licenses for:
   - Joel Arthur Lawson Jr. for Wayne’s Foods
   - Madeleine Eileen Johansen for Wayne’s Foods
   - Thomas John Martin for Wayne’s Foods
second by Ross Anderson, all in favor – aye, motion carried.

Reports and Communications on the following Committees -

**Ross Anderson** – Lake Management District, **Mike Broten** – Golf Commission, **Alan Tomlinson** – Finance/Personnel & Public Protection Committees, **Peter Demydowich** – Planning Commission & Public Services Committees, **David Rasmussen** - Water Sewer Commission, **Becky Rowe** – Library & Community Club, **Sean Kinney** – Tourism & Vision Committees

Mike Broten noted there will be a golf commission meeting on Monday, February 16, 2015 at the Golf Course at 5:30pm. Also, there will be skiing and snowshoeing at the Golf Course this weekend during Luck Winter Carnival.

Monte Tretsven will be on Medical Leave beginning Tuesday, February 17, 2015. Monte may also be hiring a couple part-time officers.

Alan Tomlinson noted finance discussed a new credit card system that they will recommend to the village board for approval at the March meeting, called point & pay, where residents could pay water sewer and taxes with a credit card/debit card/electronic check.

Peter Demydowich noted the Fire Department just took delivery on a ladder truck.

Rebecca Rowe noted the library has now set up a foundation.
The community club is very busy getting ready for Luck Winter Carnival.

5. **Adjourn** – there was a motion by Mike Broten to adjourn, second by Alan Tomlinson, all in favor – aye, meeting adjourned.

Respectfully submitted,

Lori Pardun, Village Clerk