Luck Village Board Meeting Agenda
Wednesday, April 8, 2015
7:30pm
Luck Village Hall
401 S. Main St.

MINUTES:

I. Call Meeting to order

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

III. Approve Agenda – A motion was made by Peter Demydowich, second by Dave Rasmussen to amend the agenda to remove item #4 completely in new business and delete the following names from item #7 (Golf)– Amy Goalen, Shane Buckholz, Brooke Mott, all in favor – aye, motion carried.

IV. Appearance by visitors - No visitors

V. Consent Agenda (one motion/second for the approval of all items listed below)

1. Approval of Minutes – March 11, 2015

2. Approval of Checks and Vouchers for March, 2015

3. Approval of Operator Licenses for the following:
   Farrah Gean Welch-Waynes
   Joshua James Becker-Stop a Sec
   Terry J. Negard-Stop a Sec

4. Approval of Open Book date/time - Thursday, May 7, 2015 from Noon to 2pm.

5. Approval of Board of Review date/time – Wednesday, June 3, 2015 from 3pm to 5pm.

6. Approval of Organizational Meeting Date/Time: for the third Tuesday of April (21st), 2015 at 7pm.

7. Approval of Spring Clean-up dates/times: Friday, May 8 from 8-4, Saturday, May 9 from 8-Noon, Monday, May 11 from 8-4.
There was a motion to approve the consent agenda as presented by Alan Tomlinson, second by Rebecca Rowe, all in favor – aye, motion carried.

VI. **New Business**

1. Dan Greve from MSA presented the following: Consider and take action as necessary re: MSA contract amendment for engineering services for USDA-RD wastewater project, to prepare Wastewater Facility Plan Amendment #4 – **There was a motion to approve the MBBR (Moving Bed Bio Reacter) for the ammonia and nitrogen removal contingent upon getting the CDBG block grant funding approved to reduce the cost of the MBBR, and take money from the collection system to cover the cost, this motion was made by Peter Demydowich, second by Sean Kinney, all in favor – aye, motion carried.**

2. Consider and take action as necessary re: MSA contract for Community Development Block Grant application for wastewater project. **There was a motion by Rebecca Rowe to have MSA go ahead and apply for the community block grant, second by Mike Broten, all in favor – aye, motion carried.**

3. Discussion and possible action on the appointment of Marcy Plomski as an Asst. Deputy Clerk to help with office duties and elections etc., **there was a motion by Alan Tomlinson to appoint Marcy Plomski as Assistant Deputy Clerk to assist with elections and help out if needed, second by Rebecca Rowe, all in favor – aye, motion carried.**

4. Item Removed.

5. Discussion and possible action on approving Todd Walters as an official commissioner for the Tourism Commission. **There was a motion by Peter Demydowich to approve Todd Walters as an official commissioner for the tourism commission, second by Rebecca Rowe, all in favor-aye, motion carried.**

6. Discussion and possible action for the Public works department to hire Dennis Nelson back as a part-time seasonal employee at a wage of $10.83/hr. **There was a motion by Dave Rasmussen to hire Dennis Nelson back as a part-time seasonal employee at a wage of $10.83/hr., second by Alan Tomlinson, all in favor – aye, motion carried.**
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7. Discussion and possible action for the Golf Course to hire the following:

- Greg Bowman @10.00/hr
- John McCoy @ 7.25/hr
- Roger Swanson @ 7.25/hr
- Nick Lang @ 7.25/hr
- Lance Lindvall @ 7.25/hr
- Jenny Holdt @ 7.25/hr
- Tessa Clemmens @ 7.25/hr
- Hailey Foeller @ 7.25/hr
- Jillian Klatt @ 7.25/hr
- Taylor Stowell @ 7.25/hr
- Greg Thury @ 7.25/hr
- Candy Steiger @ 7.25/hr
- John Dikkers @ 7.25/hr
- Chris Kuechenmeister @ 7.25/hr
- Ray Joy @ 7.25/hr
- Pam Torrance @ 8.50/hr
- Greg McGee @ 7.75/hr
- Charlie Rice @ 7.50/hr
- Wayne Rolstad @ 7.25/hr
- John McCoy @ 7.25/hr
- Logan Hammack @ 7.25/hr
- Jordan Lowe @ 7.25/hr
- Marcus Qualle @ 7.25/hr
- Lukas Loehr @ 7.25/hr
- Taylor Stowell @ 7.25/hr
- Maddie Joy @ 7.25/hr

There was a motion by Mike Broten, to hire the employees listed above as seasonal part-time employees for the Golf Course at the wages indicated, second by Alan Tomlinson, all in favor — aye, motion carried.

8. Discussion and possible action for the Golf Course to have Sparky-Mark Anderson clean up the 20 acres next to Chippewa Trail. There was a motion by Alan Tomlinson to approve Mark Anderson to clean up the 20 acres next to the Chippewa Trail contingent upon signing a waiver re: injury, second by Rebecca Rowe, all in favor — aye, motion carried.

9. Discussion and possible action for Village Residents to use the driving range, rental clubs and if they want to golf, they can rent a cart for $5.00 and go golf. There was a motion by Alan Tomlinson to let the Village Residents use the driving range, use the rental clubs (at no charge) and rent a golf cart for $5.00 if they would like to golf on Sunday afternoons after 4pm, second by Peter Demydowich, all in favor — aye, motion carried.

10. Discussion and possible action — Golf commission approved all pricing for the food and drinks at the last meeting, recommend approval from Village Board.
There was a motion by Dave Rasmussen to approve all pricing of food and drinks recommended by the Golf Commission, second by Mike Broten, all in favor – aye, motion carried.

11. Discussion and possible action on the disappearance of the training/office manual for the Village of Luck Staff. This was referred to the Finance and Personnel Committee.

12. Discussion and possible action on the deletion of two weeks’ worth of emails from the Treasurer/Office Manager-why were they deleted? There was a motion by Sean Kinney to refer this to the Finance and Personnel Committee to start with Lakeland and ask questions, talk to the League and also talk to the Village Attorney, second by Dave Rasmussen, all in favor – aye, motion carried.

13. Discussion and possible action on the purchase of a jump drive/zip drive purchased on February 17, 2015 for the Village President – reason for the purchase. This was referred to Sean Kinney to get bids from Lakeland regarding security for Village Computer System.

Peter Demydowich said it was a pleasure working with the Village Board and thanked them before he left the building.

14. There was a motion to enter Closed Session by Ross Anderson, second by Dave Rasmussen – roll call – Alan – aye, Becky – aye, Dave – aye, Sean – aye, Mike – aye, Ross – aye, motion carried. - The Luck Village Board will go into closed session under WI Statute 19.85 (1) (c) to discuss employee matters for represented and non-represented employees, (Marcy Plomski - employee wage/bonus)

Reports and Communications on the following Committees -


15. Adjourn