I. The meeting was called to order by Ross Anderson President Pro-temp

II. Roll Call:
Ross Anderson here, Mike Broten here, Kyle Johansen here, Sean Kinney here, Dave Rasmussen absent, Rebecca Rowe here, Alan Tomlinson here

III. Recited the Pledge of Allegiance

IV. There was a motion by Rebecca Rowe to approve the agenda with the following changes: delete item e. and item h., 2nd by Ross Anderson, all in favor – aye, motion carried.

V. Appearance by visitors: none

VI. Consent Agenda: There was a motion by Alan Tomlinson to approve the consent agenda as presented, 2nd by Sean Kinney, all in favor – aye, motion carried.

a. Approval of Minutes – October 14, 2015

b. Approval of Checks and Vouchers for October, 2015

c. Approval of Operator Licenses for the following:
   - Stephanie Jean Jones – Natural Alternative
   - Lydia Ellen Rennicke – Natural Alternative

VII. New Business:

a. There was a motion by Rebecca Rowe to approve the 2016 Budget - Resolution #11-2015 with the following changes being made: Add $555.00 to Wages, $42.46 to FICA, $205.35 Fringes and adjust the machinery outlay account, these
changes will not affect the village levy amount, 2nd by Kyle Johansen, all in favor – aye, motion carried.

b. Contractor for the Village of Luck - House of Wood Inspections “Daryl Bazey” for 2016 – this item was tabled until December’s board meeting.

c. There was a motion by Sean Kinney that the Village continue with a new agreement with EO Johnson and lease a New Lanier Copier with an upgrade (color, finisher, faster) on a 5 year contract, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

d. There was a motion by Sean Kinney to hire the Easy I.T Guys as Tech/Security Management for a trial term of one year @ $595/mos. with a one-time cost of meeting standards of $800.00 for the Village Office and Village Shop, which includes: Rebuild of old office computer to be useable. Includes getting all other computers up to standards of performance, updates, security, and reliability. Includes onsite physical cleanings for all computers, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

e. This item was tabled. New tables for the Village Board Room, recommended by the finance committee to choose:
   • Walmart – 6ft folding: black $ 38.88 each delivery fee or we pick up
   • Tri-State – 71” folding: black $ 94.00 each these are delivered and have a guarantee
   • Rick Cook – 6ft non-folding: home-made rustic log banquet tables $265.00 each– free delivery & set up
   • Office Depot – 72” folding table: light walnut $76.99 each delivery fee or pick up

f. There was a motion by Mike Broten, 2nd by Sean Kinney to purchase table skirts for the Village Board Room tables in a general price range of $17.66, all in favor – aye, motion carried.

g. There was a motion by Mike Broten, 2nd by Rebecca Rowe to purchase new chairs for the Village Board Room from Sears at $56.99 each, recommended by the finance committee. Roll call vote: Ross-no, Mike-yes, Kyle-no, Sean-yes, Rebecca-yes, Alan-no, motion failed.

h. This item was tabled - Approve MPIC (Municipal Property Insurance Company) for the Village of Luck’s new property insurance carrier and withdraw from our current Local Government Property Insurance Compan.
**MPIC Premium** $11,829.00  
**LGPI Premium** $17,052.00

**VIII.** There was a motion by Ross to approve Kevin Clunis to attend the Annual GIS in February 2016 at a cost of $800.00. 2nd by Mike Broten, all in favor – aye, Sean Kinney – nay, motion carried.

**IX.** There was a motion by Rebecca Rowe to approve a dedicated credit card/debit card (whichever card is recommended by Frandsen Bank & Trust to be the safest), for the golf course, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

**X.** Laurie Cook gave the treasurer’s report –reported on Water/Sewer

**XI.** There was a motion by Sean Kinney to set the date for the “Holiday Open House” at the Luck Golf Course for Thursday, December 10th, 2015 from 5pm to 7pm, 2nd by Kyle Johansen, all in favor – aye, motion carried.

**XII.** **Reports and Communications on the following Committees:**  
**Ross Anderson** – Police Committee, Water & Sewer Commission-there is an offer from the DNR - Well Head Protection Program. Lake Management District- Seth and the crew pulled the fishing pier in and they are going to put all new boards on it and replace the floats and wheels.  
**Mike Broten** – Tourism, Fire Department, Golf Commission-Kevin Clunis had a handout that recapped the 2015 golf season.  
**Alan Tomlinson** –Public Services, Redevelopment Committee  
**Kyle Johansen** – Community Club  
**David Rasmussen** - Planning Commission  
**Becky Rowe** – Finance & Personnel, Library-Jill Glover had a hand out and recapped November, 2015.  
**Sean Kinney** –Vision Committee

**XIII.** There was a motion by Alan Tomlinson to adjourn the meeting, 2nd by Sean Kinney, all in favor – aye, meeting adjourned.

Respectfully submitted,  
Lori Pardun, Luck Village Clerk