I. The meeting was called to order by Dave Rasmussen.

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

III. Recited the Pledge of Allegiance

IV. There was a motion by Sean Kinney to approve the agenda with the removal of
    item 7, 2nd by Kyle Johansen, all in favor-aye, motion carried.

V. Appearance by visitors - April Johnson reported on Tourism. New Web site –
    discoverluck.com on January 1st. John Morley is having a class at the DBS Hall
    about maple syrup. April is continuing to look for a supper club for Luck. DNR
    has grants available for certain projects. April is working on an outdoor
    recreation plan.

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

   1. Approval of Minutes – October 21, 2015 and November 11, 2015

   2. Approval of Checks and Vouchers for November, 2015

VII. New Business:

   1. Grayden Hershfield presented his Eagle Scout Project of adding a fix it station for
      the Gandy Dancer Trail and a bike path from the parking lot to the Gandy Dancer
      Trail-there was a motion by Alan Tomlinson to approve this project as presented,
      2nd by Kyle Johansen, all in favor – aye, motion carried.
2. Nick Aguado presented his Eagle Scout Project of Building benches and placing them in different areas around town – ex: park for parents to sit, - there was a motion by Sean Kinney to approve this project and work with Seth Petersen on where to place the benches, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

3. There was a motion by Kyle Johansen to approve the Poll Workers: Sue Gilhoi, Judy Giller, Sheila Brom – Alternate, Kathy Hanson – Alternate and Chief Election Inspector: Sandy Madsen, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

4. There was a motion by Kyle Johansen to approve the 2016 Union Proposal of 2% (.73% + 1.27%), 2nd by Alan Tomlinson, all in favor – aye, motion carried.

5. There was a motion by Dave Rasmussen to approve the resolution for the Employee paid life insurance so employees may purchase extra units of life insurance at no extra cost to the Village, 2nd by Kyle Johansen, all in favor – aye, motion carried.

6. There was a motion by Sean Kinney to set the date for Caucus on the 13th day of January, 2016 at 7:15pm before the Regular Village Board Meeting, 2nd by Kyle Johansen, all in favor – aye, motion carried.

7. This item was removed from the agenda- building inspector, our current inspector Daryl Bazey has resigned.

8. There was a motion by Alan Tomlinson to approve MPIC (Municipal Property Insurance Company) for the Village of Luck’s new property insurance carrier and withdraw from our current carrier - The Local Government Property Insurance Company, 2nd by Sean Kinney, all in favor – aye, motion carried.

9. There was a motion by Sean Kinney to appoint Sadia Mohammad to the Tourism Committee to take the place of Shahid Mian, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

10. Clerk’s Report:
    a. RE Tax Statements were sent to Mailcom – residents should be receiving them shortly.
    b. The ordinances & resolutions for 2014-2015 were sent to General Code to be codified.
    c. Reminder to turn in your documents by 12/28/15 for those who are up for re-election.
11. Treasurer’s Report:
   a. Budget Comparison Report
   b. Water / Sewer Report
   c. Going forward the treasurer will be doing a monthly critique on the Village and the Golf Course.

12. Reports and Communications on the following Committees:
   Ross Anderson – Police Committee-no report, Water & Sewer Commission-
bids to start in January for the wastewater project, Lake Management
   District-no report
   Mike Broten – Tourism-April gave report earlier, Fire Department-no report,
   Golf Commission-no report
   Alan Tomlinson –Public Services-no report, Redevelopment Committee-no
   report
   Kyle Johansen – Community Club-the Holiday Experience went very well, the
   Tree lighting had the best attendance yet. The new street lights (snowflakes)
   David Rasmussen - Planning Commission-no report
   Becky Rowe – Finance-covered in board meeting tonight, Library-no report
   Sean Kinney –Vision Committee-no report

16. 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, Village Clerk