Luck Village Board Meeting Minutes
August 19th, 2016
1:30pm
Luck Village Hall
401 S. Main St.

I. Call Meeting to order

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

III. Approve Agenda – there was a motion to approve the agenda by Rebecca Rowe, 2nd by Kyle Johansen, all in favor – aye, motion carried.

IV. Appearance by visitors:  none

V. New Business:
   a. Discussion and possible approval of the Work Change Directive (more than $5,000) for the sanitary sewer improvements
      There was a motion by Kyle Johansen to approve the work change directive in the amount of $29,548.70, 2nd by Mike Broten, all in favor -aye, motion carried.

VI. There was a motion to adjourn by Mike Broten, 2nd by Dave Rasmussen, all in favor – aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk