Village of Luck Special Board Meeting

Minutes

Tuesday, June 5, 2018
Luck Village Hall
401 S. Main St.
6:00pm

I. MEETING Called TO ORDER

Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen-absent, Matt Lorusso, Mike Miller, Dave Rasmussen, Ron Steen – all others here.

II. RECITED PLEDGE OF ALLEGIANCE

III. AGENDA - There was a motion by Jensen, 2nd by Miller, to approve the agenda, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS: None

V. NEW BUSINESS:

a. Teresa Anderson - MSA:

- Discussion and possible action to choose where the extra funds for the additional costs of the downtown project will come from. – Discussion only – no action – see worksheet

- There was a motion by Miller to award the bid for the downtown project to McCabe Construction, Inc., 3101 Alpine Rd. PO Box 1769, Eau Claire, WI 54703 in the amount of $1,112,376.00 2nd by Larusso, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

VI. ADJOURN: there was a motion by Broten, 2nd by Steen to adjourn, all in favor – aye, meeting adjourned.

Respectfully submitted by: Lori Pardun, Village Clerk