The Luck Village Board met on Wednesday, April 11, 2012 at the Luck Village Hall at 6:00 p.m. Meeting called to order by President Demydowich. Roll Call taken and the following were present: Ross Anderson, Peter Demydowich, Bob Determan, Craig Lundeen, and Phil Warhol. Absent: Kristine King (late), Hassan Mian. Others Present: Alan Tomlinson and Monte Tretsven.

Motion by Demydowich, seconded by Warhol to go into closed session under WI Stat 19.85(1)(c) for the purposes of interviewing candidates for police chief. The Village Board will return to open session at 7:30pm and continue with the agenda. Roll call: Warhol-aye, Lundeen-aye, Determan-aye, Demydowich-aye, Anderson-aye. Motion carried.

Kristine King arrived during closed session and joined the Board in the interview process. Motion by Demydowich, seconded by King to return to open session. Roll call: Anderson-aye, Demydowich-aye, Determan-aye, King-aye, Lundeen-aye, Warhol-aye. Motion carried.

At 6:30pm, motion by Demydowich, seconded by King to recess until 7:30pm. Motion carried.

The Village Board reconvened at 7:30pm at the Village Hall.

Motion by King, seconded by Determan to approve the March 14, 2012 minutes. Motion carried.

Motion by King, seconded by Warhol to approve the April 4, 2012 minutes. Motion carried.

Motion by King, seconded by Warhol to approve the agenda. Motion carried.

Appearance by Visitors: Chad Ogilvie and Sherri Schaffer addressed the Board regarding the DNR grant for the proposed ATV Park. Charlotte Fuchs addressed the Board requesting a change to ordinances to prohibit water from running from one property to the next.

The Board discussed Resolution 1-2012: Resolution for Outdoor Recreation Aids for Luck Area ATV Park. Motion by King, seconded by Warhol to approve Resolution 1-2012: Resolution for Outdoor Recreation Aids for Luck Area ATV Park. Roll Call: Warhol-aye, Lundeen-nay, King-aye, Determan-aye, Demydowich-aye, Anderson-aye. Motion carried.

The Board discussed the ordinance to adopt the new Village of Luck Code of Ordinances that has been worked on by the Board and various committees since 2010. Motion by Determan, seconded by Anderson to approve the ordinance to revise and consolidate, amend, supplement and codify the general ordinances of the Village of Luck. Roll call:
Anderson-aye, Demydowich-aye, Determan-aye, King-aye, Lundeen-aye, Warhol-aye. Motion carried.

The Board discussed giving free 18 hole greens fees to Village of Luck committee and commission members for attending meetings. Motion by Demydowich, seconded by Warhol that all committee and commission citizen members receive 18 holes of golf without a cart for each meeting they attend. Motion carried.

Motion by King, seconded by Warhol to hire Dennis Nelson as the Park and Recreation staff. Motion carried.

Motion by King, seconded by Lundeen to appoint Monte Tretsven as Chief of Police at a biweekly salary of $1,724.80 effective April 7, 2012. Upon satisfactory performance evaluation after six months, Tretsven’s biweekly salary would be $1,916.77. Motion carried.

Motion by King, second by Determan to internally post for the full time officer position for one week and external posting for part time officer position. Motion carried.

Motion by King, seconded by Determan to set the organizational meeting for 6:30pm on Tuesday, April 17, 2012. Motion carried.

Motion by Determan, seconded by King to approve vouchers. Motion carried.

Reports and Communications: Demydowich reported on March Plan Commission and Golf Commission meetings; Kevin Clunis, Superintendent, was also present to update the Board on golf course issues; Determan provided update from previous Tourism Commission meeting; Warhol provided update from March Water and Sewer Commission meeting; King gave a brief update on Library Board; Jill Glover was also present to provide details on recent library programming; Handt discussed Clerk hiring process, recall elections and Big Butternut Lake Association meeting.

Motion by Demydowich, seconded by King to adjourn. Motion carried.

Kristina Handt, Administrator