The Luck Village Board held their Organizational Meeting on Tuesday, April 17, 2012 at 6:30pm at the Village Hall. Present: Peter Demydowich, Alan Tomlinson, Bob Determan, Phil Warhol, Kristine King, Craig Lundeen and Ross Anderson.

The meeting was called to order by Demydowich.

Administrator Handt administered the Oath of Office of Lundeen, Anderson, Tomlinson and Warhol.

No appearance by visitors.

Motion by King, seconded by Determan to approve the April 11, 2012 minutes. Motion carried.

Motion by Tomlinson, seconded by King to approve the list of Village Officers and Officials for 2012-2013 (copy attached to minute book). Motion carried.

Motion by King, seconded by Tomlinson to approve the list of Village Committees and Commissions (copy attached to minute book). Motion carried.

Motion by Warhol, seconded by King to approve Bakke Norman as the Village Attorney. Motion carried.

Motion by Warhol, seconded by King to approve CliftonLarsonAllen as the Village Auditors. Motion carried.

Motion by Determan, seconded by Tomlinson to approve Frandsen Bank and Trust as the Village Depository. Motion carried.

Motion by Warhol, seconded by Lundeen to approve the Inter-County Leader as the Village Newspaper. Motion carried.

The Board watched the video from the League of Wisconsin Municipalities Mutual Insurance “In the Scope of Your Authority. Preventing Public Official Liability.”

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