The Luck Village Board met on Wednesday, May 9, 2012 at the Luck Village Hall at 7:30 p.m. Meeting called to order by President Demydowich. Roll Call taken and the following were present: Ross Anderson, Peter Demydowich, Bob Determan, Kristine King, Craig Lundeen, Alan Tomlinson and Phil Warhol.

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

Motion by King, seconded by Lundeen to approve the April 17, 2012 minutes. Motion carried.

Motion by King, seconded by Lundeen to approve the May 2, 2012 minutes. Motion carried.

Motion by Lundeen, seconded by King to approve the May 5, 2012 minutes after changing them to reflect that Anderson called the meeting to order, not Demydowich. Motion carried.

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

Appearance by Visitors: None.

Brock Geyen of CliftonLarsonAllen presented the 2011 financial audit.

Teresa Anderson and Dave Rasmussen of MSA provided an overview of the Safe Drinking Water Loan Program and possible projects to include in an application to the DNR. MSA had responded to the Village Attorney’s concerns about the contract and a revised version was presented. The contract does not cover construction phase. The proposal recommended by at a joint meeting of the Plan Commission, Water and Sewer Commission, and Public Services Committee included five projects in the Village totaling $1,058,800.00. Motion by Determan, seconded by Warhol to approve the contract with MSA for Safe Drinking Water Loan program design and application submittal. Roll call: Warhol-aye, Tomlinson-pass, Lundeen-aye, King-aye, Determan-aye, Demydowich-aye, Anderson-aye. Motion carried.


Motion by Determan, seconded by King to approve Resolution 2-2012: Resolution Approving a Natural Hazard Mitigation Plan for the Village of Luck. Roll call: Anderson-aye, Demydowich-aye, Determan-aye, King-aye, Lundeen-aye, Tomlinson-aye, Warhol-aye. Motion carried.

Discussion on cross connection control policy required by the DNR. Motion by Warhol, seconded by King to approve Resolution 3-2012: Resolution Authorizing a Policy for Implementing a Program for Controlling Cross Connections with the Public Water Supply System. Roll call: Warhol-aye, Tomlinson-aye, Lundeen-nay, King-aye, Determan-aye, Demydowich-nay, Anderson-aye. Motion carried.

Motion by King, seconded by Determan to adopt Ordinance 1-21: Amending all references to "Clerk-Treasurer" in the Luck Code of Ordinances to either “Clerk” or “Treasurer.” Roll Call: Anderson-aye, Demydowich-aye, Determan-aye, King-aye, Lundeen-aye, Tomlinson-aye, Warhol-aye. Motion carried.


Motion by Demydowich, seconded by Tomlinson to purchase an Exmark Laser Z from Jeff’s Small Engine. Motion carried.

Motion by King, seconded by Lundeen that pending the results of a psychological test, medical examination, drug test and background investigation, hire Nick Nelson as the full time patrol officer at a biweekly salary of $1,390.01 effective May 5, 2012. Upon completion of a satisfactory performance evaluation after six months, Nelson’s biweekly salary would be $1,544.46. Motion carried.

Motion by King, seconded by Tomlinson that pending positive results of a psychological test, medical examination, drug test and background investigation, hire Andrew Bach as part time patrol officer at an hourly rate of $14.28. Motion carried.

Motion by Determan, seconded by King that pending the results of a medical examination and background investigation, hire Kevin Kress as the Village Assistant Administrator/Clerk at a biweekly salary of $1,282.40 effective May 21, 2012. Upon completion of a satisfactory performance evaluation after six months, Kress’ biweekly salary would be $1,424.80. Motion carried.

Motion by Demydowich, seconded by Lundeen to appoint Bob Determan, Alan Tomlinson, and Ross Anderson to the Board of Review. Motion carried. Due to the revaluation process the Board of Review will be held later in the summer this year, not in May or June.

Motion by Demydowich, seconded by King to appoint Sarah Fawver-Cook to the library board for the term ending 2014. Motion carried.
Motion by Demydowich, seconded by Determan to appoint Salman Mian as the lodging representative to the Tourism Commission. Motion carried.

Motion by Determan, seconded by King to set May 23rd at 6:30pm as date and time for Joint Village Board and Plan Commission meeting. Motion carried.

Motion by Determan, seconded by Warhol to approve the labor agreement with the Teamsters General Union Local 662 for the period of January 1, 2012 through December 31, 2012. Motion carried with Tomlinson voting nay.

Motion by King, seconded by Tomlinson to approve operator’s licenses for Chantalle Rowley and Anayansi Rideout. Motion carried.

Motion by Determan, seconded by Warhol to approve the April vouchers. Motion carried.

Reports and Communications: King reported on the $100k donation from the Ravnholt family for the library museum, the community club will be having a circus the Friday before Lucky Days and the community club would like to meet with the Village Board and Commission members to discuss the possible change to a Chamber of Commerce. Anderson reported on the Lake Management District meeting, the invasive species issues and spraying of the beach. Handt report on notice from county about removing signs along the Gandy Dancer Trail for specific businesses and the that Rep Duffy’s mobile office would be here on Sept 20, thought the congressman himself would not be here.

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

Kristina Handt, Administrator