Prior to the Village Board Meeting, a public hearing was held on August 14, 2013 at 6:00pm for a conditional use permit request for Arrow Creek Real Estate. LLC D/B/A Lazy Luck Cabins to allow the operation of vacation rentals for periods of up to one week at 1715 South Shore Drive in Luck, WI.

Prior to the Village Board Meeting a public hearing was held on August 14, 2013 at 7:00pm to consider a Waste Water Treatment Facility.

Village Board Meeting Minutes August 14, 2013.

Meeting called to order by Peter Demydowich.

Roll call: Ross Anderson, Peter Demydowich, Bob Determan, Rebecca Rowe, Alan Tomlinson, Phil Warhol, Mike Brotan-absent. Other present: Monte Trettsven, Seth Petersen, Cindy Peterson, John and Karen Lindstrom, Dave Rasmussen, RaeAnn Allen, Chad Lunning.

Demydowich motioned to move agenda item XIV to V and delete item XV, seconded by Warhol. Motion carried.

Motion to approve minutes from the June 24, 2013 Village Board meeting by Tomlinson, seconded by Determan. Motion carried.

Discussion and possible approval for a conditional use permit for the Lazy Luck Cabins. A public hearing was help prior to the Village Board meeting. The recommendation was unanimous from the Planning Commission. There was discussion to add specific stipulations into the conditional use permit to give the Village authorization to pull the permit if certain complaints were received. Motion by Determan to approve the conditional use permit with the contingencies of 10pm to 7am quiet time, no on street parking, 2 parking spaces per cabin, sewer in place by July 1, 2014, gravel in parking area, owner on premises while being rented, health code requirements in place, seconded by Warhol. Roll call: Warhol-aye, Tomlinson-aye, Rowe-aye, Determan-aye, Demydowich-aye, Anderson-nay. Motion carried.

Discussion and possible action to appoint Kathy Hanson as Assistant Treasurer. The Finance and Personnel made the recommendation to appoint Ms. Hanson as Assistant Treasurer as a backup for when Kevin Kress was absent. Finance and Personnel Commission recommended this be done. Motion by Determan, seconded by Rowe. Motion carried.

Conflict of Interest/ Waiver of Consent Document from Village Attorney Adam Jarchow. In financing nth Northland Ambulance for purchase of property for the Ambulance garage, Mr. Jarchow represents the Village and has also reviewed a promissory note between Bremer Bank. This document will be signed by Bremer Bank and the Village President Peter Demydowich. Motion to sign the document by Rowe, seconded by Warhol. Motion carried.

Discussion and possible action on tourism items. Motion to pay haof of the we site maintenance fee of $112.50 by Determan, seconded by Tomlinson. Motion carried. Discussion on the salary of the Tourism Committee’s Director, Elaine Ogilvie. The room tax collected is split 70/30 to fun d tourism activities
including the Director's salary. Currently there is enough in that budget to pay for another 6 months. Further discussion will be held at budget time. Motion to pay out of the 30% for the Director's salary by Determan, seconded by Tomlinson. Motion carried. No action was taken on how to fund future expenses for promotion items such as signage. Etc.

Discussion and possibly approve Resolution 15-13 to borrow $250,000 from Bremer Bank. These funds will be used to aid Northland Ambulance purchase the building at 501 Duncan Street in Luck, Wisconsin to use as the Ambulance garage. Motion by Determine to approve Resolution 15-13 to borrow $250,000 from Bremer Bank, seconded by Warhol. Roll call: Ross Anderson-nay, Demydowich-aye, Determan-aye, Rowe, aye, Tomlinson-aye, Warhol-aye. Motion carried.

Discussion and possibly approve Resolution 16-13 to loan Northland Ambulance $250,000 to fund Ambulance Garage Property. Motion by Warhol contingent on the interest rate to reflect 3.75%, seconded by Determan. Roll call: Warhol-aye, Tomlinson-aye, Rowe-aye, Determan-aye, Demydowich-aye, Anderson-nay. Motion carried.

Discussion and possible approve allowing planning commission to hold zoning related Public Hearings. Village Board has the option to do this according to ordinance. This would streamline the process for permits. The Village Board will always receive notice of Public Hearing and final decision on any matter stemming from the Public Hearing. Motion by Demydowich to allow Planning Commission to hold zoning related projects, seconded by Warhol. Motion carried.

Discussion and possible approve changes to the 2013 street projects. Public Services Commission met on Wednesday, August 7, 2013 to discuss the options available to the Village Board. In Public Works Director Seth Petersen's staff report, he outlines 4 options: 1) increase the amount of resurfacing as part of the water looping project to an anticipated amount of $305,000; 2) Remove the alley behind Main St from the 2013 street projects and add the additional water looping resurfacing for an anticipated loan amount of $275,000; 3) Remove N Lake St from the 2013 street projects and add the additional water looping resurfacing for an anticipated loan amount of $286,000; 4) Make no recommendation at this time and continue with 2013 projects as planned. Motion by Warhol to take option 2 and keep the loan anticipated amount at $275,000, seconded by Determan. Roll call: Anderson-aye, Demydowich-aye, Determan-aye, Rowe-aye, Tomlinson-aye, Warhol-aye. Motion carried.

Discuss and possibly approve concrete bids for 2013 Remove the alley behind Main St from the 2013 street projects and add the additional water looping resurfacing for an anticipated loan amount of $275,000 street projects. Two bids were received for the project. The Public Services Commission recommends to the Village Board that they accept the bid submitted by Randy Giller. Motion to accept the bid by Randy Giller by Warhol, seconded by Demydowich. Motion carried.

Discussion and possible approve the property tax refund in the amount of $72,000 to UPS. This is an obligation that was previously agreed upon by the Village. Motion by Determan, seconded by Demydowich. Motion carried.
Update on streets and water looping projects by Seth Petersen. Construction has been under way for 3 weeks. By the end of the week, the plan is to have Butternut open with a gravel service. There have been a few setbacks with weather and the cutting of fiber optics.

Discuss and possibly approve Operator’s Licenses for Craig Miles, Justin Moe, and Shardae Garcia. Police Chief has a call into the League of Municipalities regarding Justin Moe. He will report back at the next Village Board meeting. Tomlinson recommends to the Village Board to approve the licenses for Craig Miles, Shardae Garcia, and Justin Moe, contingent on an acceptable report from the League, seconded by Anderson. Motion carried.

Motion to approve vouchers #V921-V994, 37570-37583 by Determan, seconded by Warhol. Motion carried.

Reports and communication: Demydowich stated that the Planning Commission met and the information was heard at tonight’s Board meeting, the fire commission did not meet. Determan’s report on the Finance/Personnel and the Tourism meeting was reviewed at this meeting. In addition to that there was discussion on the Triathlon. Tomlinson explained that the Public Protection Commission is waiting to hear from the Village Attorney regarding the Goose Hunt. Anderson said that the Lake Commission will meet this Saturday.

Motion to go into closed session under Wisconsin Statutes section 19.85(1)(c) by Demydowich, seconded by Determan. Roll call: Warhol-aye, Tomlinson-aye, Rowe-aye, Determan-aye, Demydowich-aye, Anderson-aye. Motion carried.

Motion to return to open session by Tomlinson, seconded by Determan. Roll call: Anderson-aye, Demydowich-aye, Determan-aye, Rowe-aye, Tomlinson-aye, Warhol-aye. Motion carried.

Motion to increase the Luck Golf Course employees — Greg Bowman, Charles Rice, and Greg McGee, wages and make it retro to the beginning of the season by Determan, seconded by Tomlinson. Motion carried.

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