I. Meeting called to order by Peter Demydowich
III. Motion to approve minutes from the August 14, 2013 meeting by Determan, seconded by Anderson. Motion carried.
IV. Motion to approve agenda with items XIV – XVII to XI by Demydowich, seconded by Determan. Motion carried.
V. Appearance by Visitors. Martin Dickens was here to personally invite the Board to the visioning session on September 28, 2013. The visioning session will cover what people would like to see here in Luck. Two Boy Scouts came to propose a project they want to do. The want to improve the warming house at the ice rink. Demydowich said he will put it on the next board agenda.
VI. Discussion and possible actions on budget workshops. The aditor will be here on October 23rd, for a brief overview, after that budgets meetings will be set up so more in depth work can be done on the Village Budget.
VII. Discussion and possible action on the Street Use Permit for the Luck FFA Fall Classic Truck and Tractor Pull on September 21, 2013. Motion to approve the Street Use Permit by Tomlinson, seconded by Broten. Motion carried.
VIII. Discussion and possible action on the Street Use Permit for Ben’s Northern Bar – 10th Annual Hog Wild BBQ Contest on September 21, 2013. Chief of Police, Monte Tretsvsen would like the street to be opened back up at 10:00pm. Motion by Tomlinson, seconded by Broten. Motion carried.
IX. Discussion and possible action on the Picnic Beer License for the Luck FFA Fall Classic Truck and Tractor Pull on September 21, 2013. Motion by Tomlinson, seconded by Anderson. Motion carried.
X. Discussion and possible action on the Picnic Beer License for Ben’s Northern Bar. No action taken because Ben’s Northern Bar cannot be granted a Picnic License. Demydowich called a special Board meeting Monday, September 16th at noon, to amend Ben’s Northern Bar’s current liquor license.
XI. Discussion and possible action on WWTP – MSA not pursuing CDBG funding, in turn applying to the USDA for funding. This discussion included items XVI and XVII. Dave Rasmussen and Dan Greve (via phone) from MSA explained the different funding scenarios available. Motion by Tomlinson to pursue USDA funding with sanitary sewer included, seconded by Determan. Motion carried.
XII. Discussion and possible action on the contractor payment request for RM Schlosser Excavating for approximately $241,646.40. Motion by Demydowich to pay the contractor RM Schlosser Excavating $241,646.40, seconded by Tomlinson. Motion carried.
XIII. Motion to approve Operator’s Licenses for Vanessa Gross, Brent Moore, Kimberly Meador, and Deon Maassen by Determan, seconded by Tomlinson. Motion carried.
XIV. Discussion and possible action on the Resolution 13-17 to borrow money from Bremer in the amount of $275,000.00 for the Water Looping and Streets Project. Motion by Tomlinson to adopt Resolution 13-17 to borrow money from Bremer Bank in the amount of $275,000.00 for the Water Looping and Streets Project, seconded by Broten. Roll call: Alan Tomlinson – aye, Bob Determan – aye, Peter Demydowich – aye, Mike Broten – aye, Ross Anderson – aye. Motion carried.

XV. Update on Water Looping project. Water main has been installed and tested. The construction crew was wonderful to work with. Storm sewers have also been installed. Asphalt will be installed shortly.

XVI. Discussion and possible action on accepting the donation from Chuck Torrance and Dennis Frandsen for installing drainage on fairways at the Luck Golf Course. Motion by Tomlinson to accept the donation, seconded by Anderson. Motion carried.

XVII. Discussion and possible action on the 2014 Season Rates at the Luck Golf Course. Gold Superintendent, Clunis, did a survey of the local golf courses to help determine what the rates should be set at. The Single, Couple, and Family rates will remain the same as 2013. Jr rate will decrease by $25.00, Cart-1, Cart-2. Trail Fee, and Range will all increase $25.00 each. There will be incentives for buying 2014 Season Tickets this year will be allowed to golf for free the rest of the 2013 season. Motion by Anderson to approve the 2014 Season Pricing, seconded by Tomlinson. Motion carried.

XVIII. Discussion and possible action on the Golf Course Manager position. Item tabled.

XIX. Discussion and possible action on Village Attorney’s office BakkeNorman contract. Contract is ending September. They propose staying contract for the Police and going to hourly for the Village. Discussion will be carried over to the next Village Board meeting.

XX. Discussion and approval of checks #37684-37764 and vouchers V995-1041. Motion to approve checks #37684-37764 and vouchers V995-1041 by Determan, seconded by Tomlinson. Motion carried.

XXI. Reports and communications. Determan - Finance and Personnel - the budget looked pretty good, tourism – the Triathlon will be on the weekend with 30 participants; Broten - library - working on how to accept donations, community club – discussion on the 1st annual cook off which didn’t go over well, golf commission – meeting went well and good things are being planned; Anderson – Lake management – goose hunt still being worked on and sediment ponds will need some work, tax levy rate will be the same.

XXII. Village Board will go into closed session under WI Statute 19.85(1)(c ) to discuss employment matter for both represented and non-represented employees. Motion by Demydowich, seconded by Tomlinson. Roll call: Ross Anderson – aye, Mike Broten – aye, Peter Demydowich – aye, Bob Determan – aye, Alan Tomlinson – aye. Motion carried.


XXIV. Motion to adjourn by Demydowich, seconded by Broten. Motion carried.