A Special Meeting of the Luck Village Board was held on Wednesday, May 2, 2012 at the Luck Village Hall at 7:30 p.m. Present: Alan Tomlinson, Bob Determan, Phil Warhol, Peter Demydowich, Ross Anderson, Craig Lundeen, and Kristine King

The meeting was called to Order by President Demydowich.

Motion by King and seconded by Lundeen to approve the agenda.

Motion by Demydowich, seconded by Tomlinson that the Village Board go into closed session under WI Stat. 19.85(1)(c) for the purposes of interviewing candidates for the Assistant Administrator/Clerk position. The Village Board will return to open session. Roll call: King-aye, Lundeen-aye, Anderson-aye, Demydowich-aye, Warhol-aye, Determan-aye, Tomlinson-aye. Motion carried.

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

Motion by King and seconded by Lundeen to adjourn.

Kristina Handt, Village Administrator