The Luck Village Board met on Wednesday, June 13, 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: Peter Demydowich, Craig Lundeen, Alan Tomlinson, and Phil Warhol. Absent: Ross Anderson, Bob Determan, and Kristine King.

Motion by Warhol, seconded by Tomlinson to approve the May 9, 2012 minutes. Motion carried.

Motion by Demydowich, seconded by Tomlinson to approve the agenda. Motion carried.

Appearance by visitors: Bob Dueholm, Steve Pisc, and Mellissa White. Dueholm came to discuss possible new signage for speed limit on Highway 48. He also asked the Board if someone could water the plants two days a week. Pisc and White came to discuss a no parking issue on S. Main Street.

Motion by Lundeen, seconded by Tomlinson to approve the circus application for the Luck Community Club for July 13, 2012. Motion carried.

Next Pisca spoke on the no parking issue on S. Main St. near Colonial Craft. Despite there being no parking signs posted on S. Main staff have been parking on the street. Steve as well as White were in general agreement on the solution to the problem.

Motion by Tomlinson, seconded by Warhol for the removal of no parking signs on S. Main St. in front of Colonial Craft on the west side and from Butternut Ave to the swamp on the east side. Place new no parking signs in front of the White residence on the east side of Main St. and paint the curb yellow. Space between signs should be about a cars length to insure safety of White’s. Motion Carried.

Motion by Tomlinson, seconded by Demydowich to approve the license application for a Class “B” Beer License and Class “B” Liquor license for Amanda Gumphrey for the business known as the Luck-E Tavern and Supper Club. Motion carried.

Motion by Warhol, seconded by Lundeen to approve various liquor licenses for Amanda Gumphrey, Cris Moore, Kent Petersen, Benjamin Huppert, Bob McCann, Chanda Elliot, Edward and Jody Seck, Jeff Hulett, and David Swenson. If a valid sellers permit is not received from Hog Wild BBQ by July 1st, the applicant will be notified of a hearing to deny the license. Motion carried.

Motion by Tomlinson, seconded by Lundeen to approve operator licenses for Jennifer Hanson, Jessie Robert, Michelle Madison, Jacob Harvey, Larry Stencil, Susan Matusiak, Amanda Gumphrey and John Grewe. Motion carried.

Discussion of Residential Urban Chicken Keeping was talked about by Demydowich and was suggested that the Planning Commission look it over on July 16th, 2012. Further discussion will continue in the Planning Commission.
Seth Petersen discussed resolution 7-2012: Compliance Maintenance Report. Every year the DNR requires the Utility to fill out an electronic Compliance Maintenance Annual Report (eCMAR). The eCMAR is a summary of how the utility and treatment plant operated throughout the previous year. The GPA for 2011 is 3.6, an improvement over 2010’s 2.56, a result of better winter Total Nitrogen treatment and fewer violations of the BOD limit due to more diligent monitoring and maintenance. On May 30, 2012, the Water and Sewer Commission recommended for approval the BOD action statement, “The village has been working with the DNR on getting a CBOD limit which will be a more accurate measure of how the plant is operating in summer. Resolution is the final requirement. Motion by Warhol, seconded by Tomlinson to pass resolution 7-2012: 2012 eCMAR. Motion carried. Roll call: Warhol-aye, Tomlinson-aye, Lundeen-aye, Demydowich-aye.

Handt led the discussion on the adoption of Village of Luck Personnel Manual updates. Most changes were for previous duties of the clerk. Other changes were mostly for wording in the manual. The definition of temporary employee has increased the number of hours worked from 600 to 1,200 per year to be consistent with the state law changes approved in 2011. Residency requirements have been changed to require Village employees to live within 15 miles of the Village within 12 months of being hired, rather than 18 months. Payday was proposed to be moved from Monday to Friday.

Motion by Warhol, seconded by Lundeen to approve the changes to the personnel manual with the changes to Sec. 4.10 becoming effective with the pay period beginning July 28th and refer the PTO schedule back to the Finance and Personnel Committee. Motion Carried.

Motion by Demydowich, seconded by Tomlinson to approve giving one 18 hole greens fee pass to each member of the Luck Country Club Board for each monthly meeting they attend as long as they provided a copy of the minutes. Motion carried.

Motion by Demydowich, seconded by Tomlinson to appoint Adele Jensen to the Library Board to fill out the remainder of Cora Luek’s term. Motion carried.

Motion by Warhol, seconded by Lundeen to approve the Massage License for Bella Salon for July 1, 2012-June 30, 2013. Motion carried.

Motion by Warhol, seconded by Tomlinson to recommend vouchers to the Board for approval.

Reports and Communications: Demydowich reported that the Luck Golf Commission discussed the resolution to eliminate the commission. Charvey Spencer has resigned and the Village is looking for a new golf commissioner. If current trends stay in place the golf course is facing another deficit. Finance and Personnel spent their time reviewing vouchers. Tourism Commission plans on the new website being up by the end of the month. Participation in the mobile travel center was also approved. Petersen discussed the safe water drinking project that needs to be submitted by the end of the month. The testing of water mains was completed; there
is low pressure on Seventh Street. The project should help with that, as a result, we are asking the DNR to reevaluate our score. With the reevaluation we hope to score 10 additional points on the priority list which would move us up about 16 places bettering our chances for the grant fund. Jill Glover discussed the summer reading program at the library. The family of Edwin Pedersen is working on a bronze sculpture of a woman reading a book for the front of the library. Tomlinson discussed getting more people interested and the possibility of changing the date for Lucky Days. Winter Carnival is looking for volunteers. Lundeen discussed approval of operator’s licenses. Handt gave the Administrators report discussing financials as it is getting close to budget time. The golf course had a lighting strike hit the irrigation system causing approximately $10,000 worth of damage. A police car struck a bear last week and needs repair.

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

Kevin Kress, Clerk