The Luck Village Board met on Wednesday, January 11, 2012 at the Luck Village Hall at 7:30 p.m. for their regular Village Board meeting. 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, Hassan Mian, Phil Warhol, and Village Administrator Kristina Handt.

The minutes of the December 14, 2011 meeting were approved on motion of King and seconded by Mian. Carried.

Motion by King and seconded by Determan to approve the agenda. Carried.

There were several visitors present regarding the proposed land purchase of Luck School District property. The following spoke: Lynn Gregorash, Gene Cooper, Steve Nielsen, Becky Rowe, John Klatt, Bill Smith and Charvey Spencer.

Motion by Warhol and seconded by King to approve a Picnic Beer License for Luck Lions Club Bingo Nights on 1/12, 2/9 and 3/8/2012. Carried.

Discussion regarding a window donated for the skating rink warming house. Motion by Demydowich and seconded by Anderson to accept the donation and future costs for the window. Carried.

Discussion regarding Polk County Economic Development Corp. membership and how much should be paid for 2012. Motion by Determan and seconded by Warhol to send $500.00. Carried.

Demydowich suggested appointments of Chris Petersen, Charvey Spencer and Mark Reidell be appoint to the golf course commission for a 3 year term. Motion by Demydowich and seconded by Mian to appoint Chris Petersen, Charvey Spencer and Mark Reidell to the golf course commission. Carried.

Seth Petersen, Director of Public Works, went over information for purchase of a wheel loader. There were 5 bids as follows: Rowland Machinery Co. 2012 Komatsu $116,115; Nortrax 2011 John Deere $97,463; Miller Bradford & Risberg, Inc. 2012 Case $119,659; Fab Co. 2012 Caterpillar $114,492; and Airing Equipment Co. 2011 Volvo $114,600. Public Services Committee recommended purchase of 2011 Nortrax pending a review by staff of the loader. Motion by Demydwoich and seconded by Warhol to approve purchase of John Deere 524K with trade in, snow plow and warranty. Carried.

Motion by Determan and seconded by King to approve Vouchers #V405-414 and checks #35850-35948. Carried.

Motion by King and seconded by Mian to re-set the Caucus for Wednesday, January 25, 2012 at 7:30 p.m. Carried.
Committee reports given. Jill Glover, Librarian, was present and gave a report on
attendance and programs held at the library for the month of December.

Motion by Warhol and seconded by Demydowich to go into closed session under Section
19.85(1)(e) to discuss the acquisition of public property as it relates to competitive or
bargaining interests. The Village Board will return to open session. Roll Call Vote:
Warhol aye; Mian aye; Lundeen nay; King aye; Determan aye; Demydowich aye; and
Anderson aye. Carried.

Kathy Hanson, Clerk

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

Motion by Mian, seconded by Determan that the Village Board authorizes the Village
President, Village Administrator and John Klatt as a member of the Plan Commission to
negotiate with the school board under the terms decided in the closed session. Motion
carried.

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

Kristina Handt, Administrator