

The Luck Village Board met on Wednesday, March 23, 2011 at the Luck Village Hall, as a Committee of the Whole, at 7:30 p.m. The meeting was called to order by Steve Nielsen, Village President. Roll Call taken: Present were Peter Demydowich, Bob Determan, Marsha Jensen, Hassan Mian, Steven Nielsen, Phil Warhol, John Wilcoxon. Also present Kristina Handt, Village Administrator.

Motion by Mian and seconded by Wilcoxon to approve the agenda. Carried.

There were no visitors present.

The Board reviewed the remaining recodification issues and memorandum from office of Village Attorney regarding the issues.

The Strategic Action Plan was reviewed and suggested to have it put on the committee list, possibly reviewed quarterly, so the Board would be updated.

Motion by Nielsen and seconded by Mian to adjourn. Carried.

Kathy Hanson, Clerk