

The Luck Village Board met on Wednesday, June 22, 2011 at the Luck Village Hall as a Committee of the Whole. President Demydowich called the meeting to order.

Roll Call: Following Present: Peter Demydowich, Bob Determan, Kristine King, Hassan Mian, Phil Warhol. Absent: Marsha Jensen and John Wilcoxon. Also present Kristina Handt, Village Administrator.

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

Handt went over the State Statute regarding sidewalks

7:32 p.m. John Wilcoxon arrived at the meeting.

There were approx. 14 people present and 11 of them took turns talking regarding the letters received on Main Street sidewalk repair and they were: Kent Petersen, Lu Lehman, Rick Sistad, Scott Mellon, Don Tomlinson, Merlin Nelson, Sherri Hacker, Tim Van Meter, Ross Anderson, Art Johnson and Alan Tomlinson. The committee listened to their concerns and no further action was taken.

Mian had to leave the meeting at 8:00 p.m.

Direction of the golf course for the 2012 budget was discussed. There were comments from Board members and golf committee members regarding what direction the golf course should go. Motion by Demydowich and seconded by Warhol to direct the golf course to provide a balanced budget by the September Committee of the Whole Meeting. Carried.

Administrator provided some direction as to additional charges that could be added and/or increased for the park shelter, gazebo, "Class A" liquor licenses, and cemetery lots. No action was taken at this time.

No one had any ideas for the next agenda.

Motion by King and seconded by Wilcoxon to go into closed session under Wisconsin Statute 19.85(1)(c) to complete the Village Administrator's annual review. Roll Call: Wilcoxon aye; Warhol aye; King aye; Determan aye; and Demydowich aye.

Kathy Hanson, Clerk