

The Luck Village Committee of the Whole met on Wednesday, May 25, 2011 at 7:30 p.m. at the Luck Village Hall. The meeting was called to order by President Demydowich.

Roll Call: Present: Peter Demydwoich, Bob Determan, Marsha Jensen, Kristine King, Phil Warhol, John Wilcoxon. Absent: Hassan Mian.

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

No visitors were present.

Room Tax Ordinance was discussed and a proposed Ordinance was reviewed. The following was set to be included in the Ordinance to recommend to the Village Board: Recommendation to adopt the Ordinance; 4% room tax; 70% of the 4% be used for tourism and 30% be designated in a special savings account to be designated "Village Promotions"; and a Tourism Committee be set up to oversee the funds, with Village Board approval, consisting of 5 members.

Suggestion for future Committee of the Whole meeting topics - other revenue fees that could be added to the budget.

Motion by King and seconded by Wilcoxon to adjourn. Carried.

Kathy Hanson, Clerk