

The Luck Village Board met as a Committee of the Whole at the Luck Golf Course on Wednesday, July 29, 2011 at 7:30 p.m. The meeting was called to order by President Demydowich.

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

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

Clarification on balanced budget direction given to the Golf Commission was discussed. Wilcoxon said there was a sub-committee set up and they will be meeting and coming to Golf and Village Board with figures.

Cost sharing for curb and gutter repair/replacement was discussed. Several suggestions were brought up. Motion by Mian and seconded by Demydowich if the Village replaces curb and gutter then the Village will cover 100% of cost. Carried.

Discussion of items for next agenda.

Motion by Mian and seconded by Wilcoxon to adjourn.

Kathy Hanson, Clerk