

The Luck Village Board met on December 22, 2010 at 7:30 p.m. for a Special Village Board Meeting at the Luck Village Hall. Meeting called to order by Steve Nielsen, Village President. Roll Call: Present: Peter Demydowich, Bob Determan, Marsha Jensen, Hassan Mian, Steven Nielsen, Phil Warhol and John Wilcoxon. Village Administrator, Kristina Handt was also present.

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

Motion by Jensen and seconded by Nielsen to approve the Village Board minutes of December 8, 2010. Carried.

Pat Schmidt, County Board Representative for the Village, appeared to advise that the County Board will not reduce in size and will remain at 23 supervisors and sited different reasons why they will be staying at that number.

Pat Lunsmann has collected donations for heating the skating rink during the week thru the winter, for a total of \$540.00. Also a new furnace will be donated by Maxwell Heating, along with labor to install.

Ambulance Storage Agreement with North Land Municipal Ambulance was discussed. It was agreed with the ambulance service to raise the rent to \$187.50 per month, which will result in an additional \$450.00 per year, and it will be revisited at a later date. This Agreement expires 12/31/2011. Motion by Mian and seconded by Wilcoxon to approve this agreement. Carried.

Surplus Village property, consisting of two parcels of real estate on North Avenue and Park Avenue, was discussed. Public Services Committee has recommended to advertise the parcels. Motion by Nielsen and seconded by Wilcoxon to advertise without a bid amount, and include right to refuse any bid. Carried.

The Village Board started reviewing a segment of the Editorial Analysis in the recodification process of the Ordinance Book. This will continue over the next couple months.

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

Kathy Hanson, Village Clerk