

The Luck Village Board met on Tuesday, April 19, 2011 at 5:30 p.m. for the Organizational Meeting. The meeting was called to order. The Clerk performed the swearing in of the new members: Peter Demydowich as Village President, Bob Determan and Kristine King as trustees. John Wilcoxon was absent and was sworn in on a previous day.

Roll Call was taken and present were Peter Demydowich, Bob Determan, Marsha Jensen, Kristine King, Hassan Mian, Phil Warhol, and Administrator Kristine Handt. Absent: John Wilcoxon.

Shirley Schoenberger, Salvation Army, presented information on their organization and programs they have to offer.

Motion by Determan and seconded by Mian to approve the minutes of the April 13, 2011 meeting. Carried.

Motion by Mian and seconded by Warhol to approve the Village Officers and Officials. Carried. (Attached to Minute Book)

Motion by Demydowich and seconded by Mian to approve the Village Committees with a change to the Lake Management District of Kristine King replacing Phil Warhol. Carried. (Attached to Minute Book)

Motion by Demydowich and seconded by Determan to approve Bakke Norman, S.C. as the Village Attorney. Carried.

Motion by Demydowich and seconded by Warhol to approve LarsonAllen as Village Auditor. Carried.

Motion by Warhol and seconded by Jensen to approve Frandsen Bank & Trust. Carried.

Appearance by Tom Miller of Ledger Newspapers requesting the Village retain them as the official newspaper. Motion by Warhol and seconded by Determan to have Ledger Newspaper as our Village paper. Carried.

Motion by Mian and seconded by Warhol to adjourn.

Kathy Hanson, Clerk