

The Luck Village Board met on Wednesday, January 12, 2011 at the Luck Village Hall at 7:30 p.m. Steve Nielsen, Village President, called the meeting to order.

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

Minutes of the December 22, 2011 meeting were approved on motion of Nielsen and seconded by Mian. Carried.

Motion by Nielsen and seconded by Determan to approve the agenda. Carried.

A group representing Amery Regional Medical Center were in attendance and Tom Mayfield, from National Healthcare Capital addressed the Board regarding refinancing of Amery Regional Medical Center debt. The maximum amount of bank qualified debt a municipality may issue in a calendar year is \$10 million. Amery is in need of \$35 million so will also be inquiring other communities to go in on this project. The Village would not incur any expenses and could use their own attorney, financial consultant, etc. and be reimbursed for expenses as was the case with the United Pioneer Home project. Mr. Mayfield was just here to advise of the request and will come again to a future meeting.

Bob Determan excused himself from the Village Board at this time and sat in the audience.

Chandra Elliott, from Wayne's Food Plus, was present to request a "Class A" liquor license. She advised they will add 3 to 5 employees and expand the store to house the liquor. Motion by Demydowich and seconded by Wilcoxon to approve the "Class A" license application. Carried. Determan returned to the Village Board.

Bid opening for 2 parcels of land, owned by the Village, was held. A bid for the lot at 803 Park Avenue by Cris Moore was received for \$2,000. No bid was received for the house and lot at 211 North Avenue. Moore has a grant thru Thrivent Finance for Habitat for Humanity to build a house on this lot for \$80,000. Motion by Demydowich and seconded by Mian to accept the bid for \$2,000 from Cris Moore. Carried with Nielsen abstaining.

Motion by Mian and seconded by Nielsen to bring back to the table a proposal to lease the Luck Golf Course. Bob McCann, President of Luck Country Club, was present and give his opinion of pros and cons on the matter. After much discussion, motion by Nielsen and seconded by Warhol to table the matter for one meeting cycle so the Golf Commission can give a recommendation after they meet Friday, January 21st. Carried.

Motion by Wilcoxon and seconded by Determan to approve Resolution No. 1-2-11 – Employee Evaluation Process (attached to the Minute Book). Roll Call: Wilcoxon aye; Warhol aye; Nielsen aye; Mian aye; Jensen aye; Determan aye; and Demydowich aye. Carried.

Motion by Determan and seconded by Warhol to approve Resolution No. 2-2011 – Goal for Employee Compensation Levels(Attached to the Minute Book) Roll Call: Demydowich aye; Determan aye; Jensen aye; Mian aye; Nielsen aye; Warhol aye; Wilcoxon aye. Carried.

Motion by Warhol and seconded by Demydowich to approve a picnic beer license for the Lions Club Bingo Nights on January 20, February 17, and March 17, 2011. Carried.

Motion by Warhol and seconded by Demydowich to approve a picnic wine and beer license for Luck Winter Carnival Committee at the Lions Hall on February 12, 2011. Carried.

Motion by Determan and seconded by Warhol to approve a Street Use Permit for the Luck Winter Carnival Parade on February 12, 2011. Carried.

Haley St. Amand did not appear before the Police Committee for operator license approval.

Motion by Warhol and seconded by Nielsen to approve Vouchers #249-259 and checks #34455-34578. Carried.

Committee reports given.

Motion by Nielsen and seconded by Demydowich to go into closed session under Section 19.85(1)(c) to discuss compensation levels for non-represented employees. The Village Board will return into open session. Roll Call Vote: Wilcoxon aye; Warhol aye; Nielsen aye; Mian aye; Jensen aye; Determan aye; and Demydowich aye. Carried.

Motion by Nielsen, seconded by Warhol to return to open session. Roll call: Demydowich-aye, Determan-aye, Jensen-aye, Mian-aye, Warhol-aye, Wicoxon-aye. Motion carried.

Motion by Nielsen, seconded by Demydowich to provide a 2% pay increase to full time police personnel and \$14/hour for part time police effective January 1, 2011. Motion carried.

Motion by Nielsen, seconded by Mian to adjourn. Motion carried.

Kathy Hanson, Clerk