

The Luck Village Board met at their regular meeting on November 9, 2011 at 7:30 p.m. The meeting was called to order by President Demydowich. Roll Call was taken and the following were present: Ross Anderson, Peter Demydowich, Bob Determan, Kristine King, Craig Lundeen, Jr., Hassan Mian and Phil Warhol. Also present, Kristina Handt, Administrator.

Appearance by visitors was Art Johnson regarding the sale of his building to someone interested in a tattoo shop.

Motion by Demydowich and seconded by Warhol to approve the agenda with removal of "A" – Amend Village of Luck Ordinance Chapter 14 Tattoo Establishments and put it on the December agenda. Carried.

Motion by Demydowich and seconded by Warhol to approve the October 12, 2011 Regular Village Board Minutes. Carried.

Motion by Demydowich and seconded by Warhol to approve the October 26, 2011 Special Village Board minutes with the following corrections: To include motion by Demydowich and seconded by Mian prior to the roll call vote to appoint this trustee to a term ending April 2012 then go to the general election. Additionally, there is no mention of the Village President's request to do a paper ballot. There was no motion made following the roll call vote as indicated in the minutes. Also, during this agenda item, Art Johnson spoke in favor of Craig Lundeen and that is not recorded in the minutes. Carried.

Motion by Warhol and seconded by King to approve a Picnic Beer License for the Luck Lions Bingo Nights at the Lions Hall on November 10 and December 8, 2011. Carried.

Discussion on Conceal Carry Ordinance Section 9-2-2 was held. Library/Museum is requesting no guns in their building. Motion by Demydowich and seconded by King to direct Village staff to have Village Attorney to draft amendments for Section 9-2-2 to bring it into compliance with current law and banning weapons in the library/museum. Carried.

Motion by Mian and seconded by Determan to approve Resolution 11-2011 – Resolution to Comply with Government Accounting Standard Board (GASB) No. 54, Fund Balance Reporting and Governmental Fund Type Definitions and Appointment (Attached to the Minute Book) Roll Call: Warhol aye; Mian aye; Lundeen aye; King aye; Determan aye; Demydowich aye; and Anderson aye. Carried.

Motion by Demydowich and seconded by Mian to approve Resolution 12-2011 – Budget Adjustment for Sidewalks (Attached to the Minute Book) Roll Call: Anderson aye; Demydowich aye; Determan aye; King aye; Lundeen aye; Mian aye; and Warhol aye. Carried.

Motion by Demydowich and seconded by Mian to appoint Martin Dikkers to a 5 year term, to fill Danette Olsen's vacancy, for the Redevelopment Authority. Carried.

Motion by Demydowich and seconded by Warhol to amend Luck Ordinance Section 2-4-10 – Golf Course Commission- regarding residency of citizen members on the Commission. (Attached to the Minute Book) Roll Call: Warhol aye; Mian aye; Lundeen aye; King aye; Determan aye; Demydowich aye; and Anderson aye. Carried.

Motion by Determan and seconded by Mian to amend the Municipal Golf Course Agreement with Luck Country Club for May 2012-April 2013. Carried.

Motion by Demydowich and seconded by King to approve an operator license for Valerie Ann King. Carried.

Motion by Demydowich and seconded by Warhol to approve Vouchers #378-391 and checks #35667-35768. Carried.

Motion by Demydowich and seconded by King to have the Holiday Open House from 5:00-7:00 p.m. on December 13, 2011. Carried.

Reports - Finance and Personnel will be reviewing the Personnel Manual. Wallgren reported he had talked to the Credit Card Company and they will reduce the fees for the next golf season which will amount to approx. \$1500. Deiss reported the building was taken down on the ambulance lot.

Motion by Demydowich and seconded by King to go into closed session under Wisconsin Statute 19.85(1)(c) to discuss employee performance. Roll Call: Anderson aye; Demydowich aye; Determan aye; King aye; Lundeen aye; Mian aye; and Warhol aye. Carried.

Kathy Hanson, Clerk