

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

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

The minutes of November 9 and November 21 were approved on motion of King and seconded by Mian. Carried.

Street Use Permit for the Luck Winter Carnival Parade on Saturday, February 11, 2011 at 7:00 p.m. on Park Avenue, Main Street, 2<sup>nd</sup> Ave. and 1<sup>st</sup> Street was approved on motion of Warhol and seconded by King. Carried.

Picnic Wine and Beer license for Luck Winter Carnival at Lions Hall on February 11, 2011 was approved on motion of Warhol and seconded by Demydowich. Carried.

No action was taken on amending Village of Luck Ordinance Chapter 14 Tattoo Establishments.

Dave Rasmussen, MSA, was present to get approval to submit an Intent to Apply for Safe Drinking Water Loan application. Projects that could be included would be water looping along Butternut Ave, undersized mains, and extension of 1<sup>st</sup> St. The Village would be ranked and then an application could be sent in if the score was high enough. Motion by King and seconded by Phil to approve the Intent to Apply. Carried.

Discussion regarding amending the Ordinances to be compliant with State Statute for Sect. 9-2-1 Regulation of Firearms and Explosives, Sec. 9-2-2 Carrying Concealed Weapons; Certain Weapons Prohibited, Sec. 9-2-3 Safe Use and Transportation of Firearms and Bows, Sec. 9-2-4 Throwing or Shooting of Arrows, Stones and Other Missiles Prohibited. Motion by Demydowich and seconded by Mian to send to the Police Committee for review and evaluation. Carried.

Motion by Mian and seconded by Warhol to table Resolution 14-2011- Resolution to Ban Guns at Luck Library/Museum. Carried.

Motion by King and seconded by Demydowich to approve Amendment to Luck Ordinance Sec. 2-4-9 – Residency Required for Service on Board or Commissions – excepting the Library Board, Tourism Commission and Golf Course Commission. Roll Call Vote: Warhol aye; Mian abstain; Lundeen aye; King aye; Determan aye; Demydowich aye; and Anderson aye. Carried.

Upon recommendation of Finance and Personnel Committee, motion by Mian to set up an account with the Park and Recreation excess funds. Motion rescinded. Motion by

Mian and seconded by Warhol to use any unspent funds in Park and Recreation be put into an ATV Savings Account. Carried.

Motion by Mian and seconded by Determan to approve the following election inspectors/poll workers for a two year term: Sandy Madsen, Sue Gilhoi, Mary Ann Ormson, Vivian Byl, Judy Giller, Marilyn Berg, Sylvia Jensen, Kristine King, Christal Demydowich, Sheila Brom, Gwen Anderson, Lois Skow, Kristina Handt and Kathy Hanson. Carried, with Demydowich abstaining.

Motion by Demydowich and seconded by Mian to set Caucus for January 11, 2012 at 7:30 p.m. Carried.

Motion by Mian and seconded by Warhol to approve House of Woods for residential building inspections with an increase in base fee of \$25.00, and removal of fee discount for manufactured homes without plumbing or electrical as he proposed. Carried.

Motion by Demydowich and seconded by Mian to hire Greg Battisti as seasonal snow removal employee at a wage of \$10/per hour. Carried.

Motion by Demydowich and seconded by King to accept \$1,000 for snow mold chemicals for the golf course, from the Luck Country Club. Carried.

Motion by Demdowich and seconded by Determan to accept the change to the Director of Golf Operations Job Description which changes title to Clubhouse Manager and eliminates looking at short term and long term vision of golf, everything else remains the same. Carried.

Motion by King and seconded by Demydowich to approve an operator's license for Genavieve Jo Pearson. Carried.

Motion by Determan and seconded by Warhol to approve vouchers 392-404, and checks #35769-35849. Carried.

Committee reports given – RDA reported surveys will be sent out to businesses, 15,000 copies of new brochures for the Village have been ordered; Teen Serve Group will be in the area next summer to do work for area residents; volunteers were appreciated who worked on the ice rink.

Motion by Demydowich and seconded by Mian to go into closed session under Section 19.85(1)(c) of the Wisconsin Statutes to discuss non-represented employee compensation. The Village Board may return to open session. Roll Call Vote: Anderson aye; Demydowich aye; Determan aye; King aye; Lundeen aye; Mian aye; and Warhol aye. Carried.

Kathy Hanson, Clerk

Motion by Demydowich, seconded by Mian to return to open session. Roll Call: Anderson aye; Demydowich aye; Determan aye; King aye; Lundeen aye; Mian aye; Warhol aye. Motion carried.

Motion by Determan, seconded by Mian to accept the proposal decided in the Finance and Personnel Committee to bring positions to a certain level. Motion carried 4-3.

Proposal was as follows effective Jan 1, 2012, except for McGee:

Administrator biweekly rate \$2,331.73

Dir of Public Works biweekly rate \$1,880.88

Park and Rec Emp hourly rate \$10.20

Police Chief biweekly rate \$1,916.77

Night Sergeant biweekly rate \$1,544.46

PT Officer hourly rate \$14.28

Greg McGee hourly rate \$10.00 (effective Dec 1, 2011)

Motion by Mian, seconded by Warhol to adjourn. Motion Carried.

Kristina Handt, Administrator