

The Luck Village Board met on Wednesday, February 9, 2011 at 7:30 p.m. at the Luck Village Hall. Steve Nielsen, Village President, called the meeting to order.

Roll Call was taken and the following members were present: Peter Demydowich, Bob Determan, Marsha Jensen, Hassan Mian, Steven Nielsen, John Wilcoxon. Also present Kristina Handt, Village Administrator. Absent: Phil Warhol.

Motion by Mian and seconded by Nielsen to approve January 12, 2011 Caucus Minutes, January 12, 2011 Village Minutes and January 19, 2011 Village Minutes. Carried.

Eric Kube, Executive Director for Habitat for Humanity, was present to update on project house in the Village. They are currently looking for a family to be involved with this project.

Under Old Business motion by Demydowich and seconded by Mian to take the request for proposal to lease the Luck Golf Course off the table. Carried.

Discussion regarding questions about putting out a RFP to lease the court or hiring a firm to market the course and find a buyer. Motion by Demydowich and seconded by Mian to direct staff to seek out search firms for potential of leasing out the golf course. Carried.

Motion by Nielsen and seconded by Jensen to advance \$40,000 from the undesignated fund, with \$20,000 repaid by 12/31/11 and \$20,000 repaid 7/15/2012. Carried. This option was recommended by the Golf Commission.

Motion by Wilcoxon and seconded by Determan to hire Sloan Wallgren as Director of Golf Operations for \$36,000 for 2011(Feb. 15-Nov. 15) and require him to oversee the grounds crew. Carried. This option was recommended by the Golf Commission.

Discussion to lease 40 golf carts for a five year period at a rate of \$86.50 per cart, per month, with Versatile Vehicles. Motion by Wilcoxon and seconded by Nielsen to approve lease agreements for carts with PNC. Carried.

Used golf carts can be leased at a cost of \$55.00 per cart per month. Motion by Wilcoxon and seconded by Nielsen to lease 10 used golf carts with Versatile Vehicles. Carried

Hiring authority at Luck Golf Course discussed. Pay schedule for employees has already been set. Motion by Wilcoxon and seconded by Nielsen to grant hiring authority to the Director of Golf Operations for part-time clubhouse employees and Superintendent for part-time grounds crew. Carried.

Cardinal Accounting Letter of Engagement for golf was discussed. The fee would be \$600.00 per month, which is a savings of \$1,500.00 from the previous engagement. Motion by Wilcoxon and seconded by Jensen to approve the letter of engagement with Cardinal Accounting. Carried.

Membership for 2011 with Polk County Economic Development Corporation was discussed. Motion by Nielsen and seconded by Jensen to match last year's donation of \$1,000.00. Carried with Mian abstaining.

Motion by Mian and seconded by Wilcoxon to amend Section 4.12 – Transportation Reimbursement of the Village of Luck Personnel Manual. Carried.

Bob Clifton, Village Assessor for the last 47 years will be retiring this year. Motion by Mian and seconded by Nielsen to issue a joint RFP for assessment services with the Village of Frederic. Carried.

The Village grader needs substantial repairs and discussion held on options. Motion by Demydowich and seconded by Mian to buy a used 1998 grader for \$50,000 from Nortrax, with funds from machinery outlay account. Carried.

Motion by Jensen and seconded by Demydowich to approve operator licenses for Katie M.Scott and Aleah E. Lemieux. Carried

Vouchers #260-274 and payroll 34579-34696 and 234645-234666 were approved on motion of Jensen and seconded by Nielsen. Carried.

There will be a Planning Commission Workshop on February 23rd so there will be no Committee of the Whole Meeting in February.

Prior to the March 9th regular Board meeting, 5:30-7:00, will be work session for recodification.

Motion by Nielsen and seconded by Mian to adjourn.

Kathy Hanson, Village Clerk