

The Luck Village Board met for their regular Board Meeting on Wednesday, September 14, 2011 at the Luck Village Hall. Meeting was called to order by President Demydowich. Roll call was taken. The following were present: Peter Demydowich, Bob Determan, Kristine King, Hassan Mian, Phil Warhol, and Kristina Handt, Village Administrator. Absent: Marsha Jensen and John Wilcoxon.

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

There were no comments by visitors.

Motion by Mian and seconded by Determan to approve the August 10, 2011 minutes. Carried.

Motion by Demydowich and seconded by Warhol to approve operator licenses for Dawn Marie Dyer and Abbey Jolly. Carried.

Motion by Warhol and seconded by Mian to approve a Street Use Permit for Hog Wild Cook- Off September 17, 2011 on 2nd Avenue. Carried.

Motion by King and seconded by Determan to approve a Picnic Beer License for Luck FFA Alumni Fall Harvest Truck and Tractor Pull on September 17 (or 18 if rain), 2011. Carried.

Motion by Warhol and seconded by King to approve a Street Use Permit for Luck FFA Alumni Fall Harvest Truck and Tractor Pull on September 17 (or 18 if rain), 2011. Carried.

Due to updating of the Village flood plain maps by FEMA, motion by Demydowich and seconded by King to amend Title 10, Chapter 2: Floodplain Zoning of the Village of Luck Code of Ordinances. Roll Call Vote: Warhol aye; Mian aye; King aye; Determan aye; and Demydowich aye. Carried.

Motion by Warhol and seconded by Determan to update Section 5.14 of the Village of Luck Personnel Manual-Grievance Procedure due to requirements of Act 10 of the State Budget Repair Bill. Carried.

Motion by Warhol and seconded by Demydowich as per recommendation of Water and Sewer Commission, sewer rate for a 3" meter, which is size put in at United Pioneer Home, be set at \$393.36. Carried.

Upon recommendation from the Water and Sewer Commission, motion by Warhol and seconded by Demydowich to proceed with application for a simplified water rate increase. Discussed and Mian called the question. Motion Carried.

Sloan Wallgren, Director of Golf Operations, was present to update the Board on the golf course. Rates for 2012 season were reviewed with an increase in Single Season Pass,

Youth Pass, Weekday Pass, Range Pass, Cart Storage and Trail Fees. Motion by Mian and seconded by Determan to approve the 2012 season pass rates. Carried.

Motion by Demydowich and seconded by Mian to have a Special Village Board meeting on September 28th to discuss budget and sidewalk. Carried.

Motion by Warhol and seconded by Determan to approve vouchers #343-363 and checks #35392-35546. Carried.

There will be an annual meeting of the Country Club on September 24, 2011.

Kathy Hanson, Village Clerk

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

Upon motion Village Board returned into open session. Roll call: Determan aye, Mian aye, Demydowich aye, Warhol aye, and King aye. Carried.

Motion by Demydowich and seconded by Warhol to re-instate WRS contributions retroactively from the implementation of WI Act 10 for the non-represented employees, to be adjusted pursuant to the expiration of the current union contract. Roll Call: King aye, Warhol aye, Demydowich aye, Mian aye, and Determan aye. Motion carried.

Motion for adjournment made by Mian and seconded by Warhol. Motion carried.

Peter Demydowich, Village President