

The Luck Village Board met on Wednesday, June 8, 2011 at 7:30 p.m. at the Luck Village Hall. The meeting was called to order by President Demydowich.

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

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

No visitors were present.

Motion by Mian and seconded by Jensen to approve the Consent Agenda. Carried. The following items were in the Consent Agenda and approved:

May 11, 2011 Minutes

May 25, 2011 Minutes

May 31, 2011 Board of Review Minutes

Roadwork Contract with Monarch for Chippewa Trail at a cost of \$77,029., plus \$81.76 per cubic yard.

Plan Commission Appointment of Lori Pardun to replace Jack Holdt.

Golf Appointment of Marsha Jensen for a one year term.

Redevelopment Authority Appointment to have Lynn Gregorash replace Jack Holdt.

Lakeland Utility easements for the new water tower on Duncan Street and one at the old water tower off the alley near 2<sup>nd</sup> Ave.

Massage Establishment license for Bella Salon.

There were no items removed from the consent agenda.

Tony Aguado presented an Eagle Scout project he would like to do at the Lion's ball field. He would build a shelter, around the center section of the bleachers, to protect spectators from the weather. He will raise the money thru fundraisers. Motion by King and seconded by Mian to proceed with this project. Carried. Aguado will keep the Board updated.

Motion by Warhol and seconded by Mian to approve picnic beer license for Luck FFA Alumni Tractor Pull on July 23, 2011. Carried.

Motion by Jensen and seconded by Mian to approve a street use permit for Luck FFA Alumni Tractor Pull on July 23, 2011. Carried.

Motion by Wilcoxon and seconded by Warhol to approve a picnic beer and wine license for the Community Club for Lucky Days July 22-24, 2011. Carried.

Motion by Wilcoxon and seconded by Demydowich to approve a Street Use Permit for Community Club for Lucky Days July 22-24, 2011. Carried.

Additional roadwork for 2011 was discussed. Bruce Rowe was present to talk about 2<sup>nd</sup> Avenue in front of his business. If work is done on 2<sup>nd</sup> Avenue some of that fill could be used on Chippewa Trail base which would cut down the cost on that project. Motion by King and seconded by Mian to do 2<sup>nd</sup> Avenue at a cost of \$33,211, plus extras, and use the undesignated fund balance, if needed. Carried.

Discussion on amending the boundary map for the façade loan program, at request of John Leonard who has a property on First Street. Motion by Mian and seconded by Demydowich to recommend to the RDA to look over the appropriate boundaries. Carried.

Sign rental contract for the Luck Golf Course on Highway 8 was reviewed. Cost would run about \$480.00 per year for the two signs, after initial setup. Motion by Demydowich and seconded by Wilcoxon to sign up for 36 months for 2 signs. Carried.

Motion by Demydowich and seconded by Mian to approve Resolution 5-2011 – Rezoning of PID 146-00127-0001 and 146-00153-0000. Roll Call Vote: Wilcoxon aye; Warhol aye; Mian aye; King aye; Jensen aye; Determan aye; and Demydowich aye. Carried. This is regarding property being purchased by North Land Municipal Ambulance Service to construct a new ambulance facility. (Attached to minute book)

Motion by King and seconded by Mian to approve Resolution 6-2011- Compliance Maintenance Report. Roll Call Vote: Demydowich aye; Determan aye; Jensen aye; King aye; Mian aye; Warhol aye; and Wilcoxon aye. Carried. (Attached to minute book)

Motion by Mian and seconded by King to approve Resolution 7-2011 – Sidewalk Repair/Replacement Criteria and Delegation to Director of Public Works Roll Call Vote: Wilcoxon aye; Warhol aye; Mian aye; King aye; Jensen aye; Determan aye; and Demydowich aye. Carried. (Attached to minute book)

Motion by Demydowich and seconded by Warhol to approve Resolution 8-2011- Approve Sale of Property to North Land Municipal Ambulance Services, Inc. Roll Call Vote: Demydowich aye; Determan aye; Mian aye; King aye; Jensen aye; Warhol aye; and Wilcoxon aye. Carried. (Attached to minute book)

Mian excused himself from the Board for the next discussion.

Motion by Wilcoxon and seconded by King to approve Ordinance 2-5-15: Room Tax. Roll Call Vote: Wilcoxon aye; Warhol aye; Mian abstained; King aye; Jensen aye; Determan aye; and Demydowich aye. Carried. Mian again joined the Board.

Motion by Wilcoxon and seconded by Warhol to approve various liquor licenses for Merlin Nelson, Cris Moore, Kent Petersen, Bob McCann and Chuck Torrance, Chandra Elliott, Edward and Jody Seck, Jeff Hulett and David Swenson. Carried. (License list attached to minute book).

Motion by Warhol and seconded by Jensen to approve vouchers #304-314 and checks #34989-35095. Carried.

June 20, 2011 there will be a joint Planning Commission meeting with the Town of Luck.

Jill Glover, Librarian, gave a report on the library.

Motion by Warhol and seconded by Mian to go into closed session under Wisconsin Statutes 19.85(1)(c) to determine which employees to lay off, complete the Village Administrator's annual review, and discuss changes to the Administrator's Employment Agreement. The Board may return to open session. Roll Call Vote: Demydowich aye; Determan aye; Jensen aye; King aye; Mian aye; Warhol aye; and Wilcoxon aye.

Kathy Hanson, Clerk

Motion by Mian, seconded by Warhol to return to open session. Roll Call: Determan-aye, Demydowich-aye, Mian-aye, Jensen-aye, King-aye, Warhol-aye, Wilcoxon-aye. Motion carried.

Motion by Determan, seconded by Wilcoxon to amend the Village Administrator's employment agreement.(Copy attached to minute book). Roll call: Wilcoxon-aye, Warhol-aye, King-aye, Jensen-aye, Mian-aye, Demydowich-aye, Determan-aye. Motion carried.

Motion by Demydowich, seconded by Determan to layoff Village employee Cheryl Langeness effective June 30<sup>th</sup>. Roll call: Determan-aye, Demydowich-aye, Mian-aye, Jensen-aye, King-aye, Warhol-aye, Wilcoxon-aye. Motion carried.

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

Kristina Handt, Administration