

On Monday, November 21, 2011 a Public Hearing for the 2012 Village of Luck Budget was held at the Luck Village Hall at 5:30 p.m. Gene Cooper was the only visitor who spoke to compliment the Village Board for no tax increase. Public Hearing was closed.

The Special Village Board Meeting was held immediately following the Public Hearing and was called to order by President Demydowich. Roll Call was taken and the following were present: Ross Anderson, Peter Demydowich, Bob Determan, Craig Lundeen, Jr., Hassan Mian and Phil Warhol. Absent: Kristine King. Village Administrator, Kristina Handt also present.

Discussion on Resolution No. 13-2011: To Appropriate Funds for the Fiscal Year Beginning January 1, 2012 and to Authorize the Levy of a Sufficient Tax Upon the Taxable Property within the Village of Luck Mian requested the following changes, regarding the golf budget, be made:

Increase Miscellaneous Rental Income to \$1,000.

Lower Clubhouse Food and Beverage Costs of Goods Sold to \$26,500.

Increase Professional Services to \$3,800.00.

Motion by Mian to approve Resolution No. 13-2011 with the above changes, with a second by Determan. Roll Call Vote:

Warhol aye; Mian aye; Lundeen aye; Determan aye; Demydowich aye; and Anderson aye. Carried.

Motion by Mian and seconded by Determan to take \$20,000 from undesignated funds to Retirement/Severance Savings. Carried.

Motion by Mian and seconded by Anderson to adjourn.

Kathy Hanson, Clerk