

The Luck Village Board met for a Special Village Board Meeting at 7:30 p.m. on Wednesday, September 28, 2011. President Demydowich called the meeting to order. Roll Call: The following were present: Peter Demydowich, Bob Determan, Kristine King, Hassan Mian, Phil Warhol, and Administrator Kristina Handt. Absent: John Wilcoxon and Clerk read a letter from Marsha Jensen resigning from the Village Board due to health problems. (Letter in Minute Book). Jensen has been a Village Board member since 1999.

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

No visitors wishing to address the Board.

Administrator advised that The Library Board and Historical Society have requested the Board act on Wisconsin Act 35 – Wisconsin Carrying Concealed Weapon Law, as it pertains to the Library and Museum and there is a letter requesting same. Handt advised the Board members to advise it be on the October agenda for further consideration.

Petersen reported on two bids received for Main Street sidewalk repair/replacement. Greystone at \$10,904.00 and Graley Concrete Construction, Inc. at \$9,340.00. Motion by Mian and seconded by King to go with the lowest bid of Graley Concrete Construction Inc. Carried.

2012 budget presentations were given.

Jill Glover, Librarian, presented the Library budget with a request for \$3,000 less than 2011.

Sloan Wallgren, Director of Golf, presented the golf budget with two options to review. Water & Sewer, Parks and Recreation and Street Outlays were also reviewed.

Clarification of WRS Contributions was addressed with a motion by Demydowich and seconded by Mian as follows: This motion is to clarify a motion which was originally adopted by the Board on September 14, 2011 moving that the Board agree that the intent of the original motion was to approve a temporary (through December 31, 2011) adjustment to the compensation structure of permanent non-represented employees to offset the modified WRS contribution schedule set forth in Act 10. Carried.

Motion by King and seconded by Mian to adjourn. Carried.

Kathy Hanson, Clerk