Luck Village Board Meeting Minutes
Wednesday, June 10, 2015
7:30pm
Luck Village Hall
401 S. Main St.

I. The meeting was called to order by Dave Rasmussen

II. Roll Call
   Mike Broten, Kyle Johansen, Sean Kinney, Dave Rasmussen, Rebecca Rowe, Alan Tomlinson, Ross Anderson was absent

III. There was a motion to approve the agenda by Sean Kinney, 2nd by Mike Broten, all in favor – aye.

IV. Appearance by visitors – Sheila Brom re: house next door, Pat Schmidt – updates on Polk County Board subjects, Dean Johansen – re: property adjacent to Town Hall.

V. Consent Agenda (one motion/second for the approval of all items listed below)

1. Approval of Minutes – May 13, 2015

2. Approval of Checks and Vouchers for May 2015

3. Approval of Operator Licenses for the following:
   - Nichole M. Strom – Country Club
   - Michael LaVern Dennison – Wayne’s
   - Javier Landrian – Bon ton
   - Jordan Hendrickson – Stop-a-Sec

4. Approval of Special Vendor License for Adventures Food Truck – in Luck weekly – on Wednesday’s.

5. Lucky Day’s Approve the following permits/licenses –
   - Special Event Vendor License – Luck Historical Society serving Aebleskiver-Lucky Days
   - Permits for Community Club: Street Permit/Food Vendor/Beer Tent/Live Music/Kiddie Tractor Pull/Bed Races/Car Show/Antique Tractor Show/Bike Show/Lawn Mower Races/ Parade – For Lucky Days
   - Food Vendor Permit – Shannon Kelch – Lucky Days
   - Street Permit – 5k in and out of Luck race – Kyle Johansen – Lucky Days
6. Approval of the Clerk and Treasurer to attend the Green Bay Conference in July for one week.

7. Approval of the following liquor licenses:
   - **Merlin Nelson** for Combination Class “B” Beer License and “Class B” Intoxicating Liquor License at his place of business known as **LUCK-E-TAVERN**
   - **Cris Moore** for Combination Class “B” Beer License and “Class B” Intoxicating Liquor License at his place of business known as **BON TON LLC**, located at 212 Main St., Luck, WI.
   - **Kent W. Petersen/Ash-Whit L.L.C.** for Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at his place of business known as **THE BOTTLE SHOP**, located at 100 South Main Street, Luck, WI.
   - **Huppert Family LLC** by Benjamin Huppert for Combination Class “B” Beer License and “Class B” Liquor License at the business known as **BEN'S NORTHERN BAR**, 105 S. Main Street, Luck, WI.
   - **Bob McCann and Chuck Torrance**, for Class “B” Beer License at their place of business known as **LUCK COUNTRY CLUB, INC.**, located at 1520 South Shore Drive, Luck, WI.
   - **Chanda H. Elliott** for Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at her place of business known as **WAYNE'S FOOD PLUS** located at 151 Butternut Avenue, Luck, WI.
   - **Edward M. and Jody K. Seck** for Class “A” Beer License at their place of business known as **HOLIDAY STATION STORE** located at 106 State Road 35 in Luck, WI.
   - **Luck Lions Club** for Temporary Class “B” / “Class B” Picnic License located at the Luck Ball Field/Diamond.
   - **Luck Rural Fire Dept./Association** for Temporary Class “B” / “Class B” Picnic License located at the Luck Rural Fire Department/Association Hall.
   - **Massage License: Bella Salon and Day Spa / Heather Johansen** at their place of business 17 1st Ave. E., Luck, WI.
   - **There was a motion** by Alan Tomlinson to approve the consent agenda, 2nd by Becky Rowe, questions: Alan questioned the tractor pull on the community clubs permits, this should state Kiddie Tractor Pull, not Tractor Pull, all in favor – aye, motion carried.

VI. **New Business**

1. Eric Olson talked about the Gandy Dancer Trail Marathon put on by himself and Seth Petersen – this is a 100% fund raising event. Eric and Seth along with approximately 100 volunteers, were able to raise $3,000.00 for the Luck Fire Department and purchase all the necessary equipment to continue having this event. There were runners from 10 different states, a woman from Great Britain (she heard about this online) and just under 400 participants. They were able to certify this course for the Boston Marathon qualification, which is quite spendy and were also able to donate money to the Polk Co. Parks Department. This year’s event is scheduled for October 10, 2015, which is the 2nd Saturday in October,
which actually follows the Twin Cities marathon. There will be an additional event this year, a marathon relay. They would slowly like to add events each year. They are projecting this event is going to get really big, really fast! What they would like from the Village of Luck is support for a street closure permit and a picnic license. They maintain this event to be very responsible and professional. April Johnson-Tourism Director will be taking the responsibility of organizing the vendors and making sure they qualify with proper training to work this event. The vendors will consist of Church Groups, Boy Scouts, Girl Scouts, Hockey Groups etc., serving different types of food for a nice variety at the event.

2. Dean Johansen, chair for the Town of Luck - asked for help from the Village to find out who owns the triangle piece of property between the Town Hall and Flying Pie pizza. Dean passed out documents from Polk County Abstract for review to see how the Village can help figure out who owns the property (the discrepancy is the land was thought to be owned by the Village of Luck-but could be owned by Flying Pie pizza according to CSM etc). The Township would like to purchase this property, as their shop has a corner of it’s building sitting on the property in question. This will be referred to Atty. Benson for further investigation.

3. Discussion and possible action to add Kasey Johnson Hulteen to the tourism committee. – there was a motion by Sean Kinney to table this until the next board meeting, 2nd by Mike Broten, all in favor – aye, motion carried.

4. The public services committee met earlier tonight and discussed the possibility of purchasing Christmas decorations and splitting the cost with the Community Club. There are funds available in several different accounts, the committee will determine which account to take the money from. The public service committee recommends to the Village Board the approval to purchase these decorations and pay half the cost splitting the total with the Community Club. There was a motion by Alan Tomlinson to approve the purchase of the Snowflake Christmas Decorations and split the cost with the Community Club for an approximate cost to the Village of $3,115.00, 2nd by Sean Kinney, all in favor – aye, motion carried.

5. First Impressions program and Tech Email & Tech Update - Sean Kinney. Sean passed out a report with information and possible solutions to protect the Village’s computer system - email. Dave Rasmussen recommends options 2 or 3 as listed on Sean’s report, as possible solutions to consider, for legal purposes as
well. (Please find Sean’s report attached). Sean is also waiting for additional information to discuss costs relating to email hosting and archiving options. He will investigate further on the computer back-up system and get back to the finance and personnel committee on this for recommendation to the Village Board. The first impressions program is something that April Johnson-Director of Tourism is interested in doing. Sean will have this put on the agenda for the July Tourism meeting (June meeting was cancelled – not a quorum) for further discussion and bring it back to the board next month.

6. Dave Rasmussen gave a public thank you to Pam Torrance – she did the landscaping in the front of the Village Hall, donated her time and did an absolutely beautiful job. We want to thank Pam for her hard work and generosity, it is greatly appreciated!

7. Discussion and possible action for the Golf Course to hire the following at a minimum wage of $7.25/hr. There was a motion by Alan Tomlinson, 2nd by Becky Rowe to approve hiring of the following:
   Larry Wallin   Graham Hershfield  Pam Torrance
   Steven Holdt   Jillian Klatt     Tanner VanMeter
   Peggy Johnson  Jacob Aguado
- to work at the golf course with a minimum wage of $7.25/hr., all in favor – aye, motion carried.

8. Discussion and possible action – does the Village want to continue advertising in both newspapers for the board meetings – attendance hasn’t improved. This was a trial period for 3 months and we are no longer doing it, no action needed.

9. There was a motion by Kyle Johansen to approve mutual aid and intergovernmental agreements with neighboring police departments, 2nd by Becky Rowe, all in favor – aye, motion carried.

10. The police committee recommends the approval of hiring Chris Olsen as a part-time police officer. There was a motion by Becky Rowe to approve the hire of Chris Olsen as a part-time police officer, 2nd by Mike Broten, all in favor – aye, motion carried.

11. There was a motion by Sean Kinney to table the mutual aid and intergovernmental agreements with neighboring public works departments until the July meeting, 2nd by Becky Rowe, all in favor – aye, motion carried.

12. There was a motion by Alan Tomlinson to table the approval for the liner kit at the Skating Rink in Central Park until we receive more information on the size
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needed and if there will be lighting needed, 2nd by Sean Kinney, all in favor – aye, motion carried.

13. Approve Parking Closer to the Beach on the North Side of South Shore Drive – no action taken on this.

14. Reports and Communications on the following Committees -

Ross Anderson – Absent, Mike Broten – Golf Commission discussed things that need to be replaced at the golf course and forming an advisory group – also the rounds of golf played has more than doubled from last yr=1800 to this yr=4200, Tourism – didn’t meet (no quorum), and Fire Dept. – hasn’t been to a meeting yet, Rebecca Rowe – Finance/Personnel approved the clerks job description and will be discussing the approval of the police job description next month, Library – they have a summer reading program, also a Voyager program – some fun projects for summer, Dave Rasmussen – Planning Commission – discussed outdoor wood burning furnaces, Alan Tomlinson - Public Services – the meeting subject was discussed and approved tonight for the Christmas decorations, Redevelopment Committee – no meeting, Kyle Johansen - Community Club – getting ready for Lucky Days, Sean Kinney – Vision Committee will be meeting next week.

15. There was a motion to adjourn by Mike Broten, 2nd by Alan Tomlinson, all in favor – aye, meeting adjourned.

Respectfully submitted,

Lori Pardun, Village Clerk