Luck Village Board Meeting - MINUTES
Wednesday, October 14, 2015
7:30pm
Luck Village Hall
401 S. Main St.

I. The meeting was called to order by Dave Rasmussen

II. Roll Call:
    Ross Anderson-here, Mike Broten-here, Kyle Johansen-here, Sean Kinneyhere, Dave
    Rasmussen-here, Rebecca Rowe-here, Alan Tomlinson-here

III. Pledge of Allegiance was recited

IV. There was a motion by Alan Tomlinson to approve the agenda, 2nd by Rebecca Rowe, all
    in favor-aye, motion carried.

V. Appearance by visitors: - The principal and superintendent from the Luck School District
    introduced themselves.

VI. Consent Agenda: (There was a motion by Alan Tomlinson, 2nd by Sean Kinney to
    approve the consent agenda as presented, all in favor – aye, motion carried.)

1. Approval of Minutes – September 9, 2015 and September 22, 2015

2. Approval of Checks and Vouchers for September, 2015

3. Approval of Operator Licenses for the following: -
   • Nicole Ann San Filippo – Natural Alternative
   • Renee Elizabeth Lutz – Wayne’s
   • Caitlyn Faith Bates – Wayne’s
   • Derrick Edward Doyle – Stop-a-Sec
   • Alayne M. Utecht – Wayne’s
   • Eryn Taber – Stop-a-Sec
   • Kallee Dennis – Stop-a-Sec
   • Darrin Randall – Wayne’s

New Business: -

VII. Presentation - Chuck Van Duynhoven was here to present the Easy I.T Guys
    Proposal for the Tech Management/Security of the Village Computer System

VIII. Presentation - Luck Library Budget – not here
IX. Patrick McElhone, Polk-Burnett Bee Keeping Association, was here to present a power point on “Bee Friendly City” he has spoken to a number of city council about becoming a "bee friendly city. He suggested different ways to become bee friendly and told us the bees are dying from nicanoids (synthetic nicotine).

X. There was a motion by Rebecca Rowe, 2nd by Sean Kinney for the approval of the final wage increase on said signed employment contract of $2,000.00 for the Treasurer/Deputy Clerk for a total salary of $42,000.00, all in favor – aye, motion carried.

XI. There was a motion by Sean Kinney, 2nd by Mike Broten to approve TA Operating LLC - d/b/a Minit Mart for a Class “A” Liquor License (formerly Stop-a-Sec), all in favor – aye, motion carried.

XII. There was a motion by Sean Kinney, 2nd by Mike Broten to approve the tobacco license for TA Operating LLC – d/b/a Minit Mart, all in favor – aye, motion carried.

XIII. There was a motion by Mike Broten, 2nd by Rebecca Rowe for the approval of Resolution #10-1-2015 no parking zone at school entrance, all in favor – aye, motion carried.

XIV. There was a motion by Dave Rasmussen, 2nd by Kyle Johansen for the approval of Ordinance 302-10 - Outdoor wood-fired furnaces, all in favor – aye, motion carried.

XV. There was a motion Rebecca Rowe, 2nd by Sean Kinney for the approval of the letter from Laurie Cook, Village Treasurer, asking that the Village of Luck be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64(2) of the Wisconsin Statutes, all in favor – aye, motion carried.

XVI. There was a motion by Rebecca Rowe, 2nd by Kyle Johansen to approve an increase in pay from $10.00/hr. to $15.00/hr. for Delane Jorgenson, cleaning staff, all in favor – aye, motion carried.

XVII. Village Clerk - *(Budget - items for consideration)* Handouts given to board members

- **Copy Machine- Quotes:** Tri-State – new proposal
  - Metro Sales, Inc. – new proposal
  - EO Johnson – currently using

- **Website Manager- Quotes:** EZ Task – new proposal
  - GovOffice – currently using

- **New Tables for Board Room Quotes:** Richard Cook Proposal
  - Tri-State Proposal
  - Wood Goods Proposal
XVIII. Village Treasurer -

- Laurie Cook gave a report of the Budget Comparison
- All adjustments are in from the auditors
- Total of water/sewer payments to be added to RE Taxes = approx. $4,000

XIX. Reports and Communications on the following committees:

- **Ross Anderson** – Police Committee-discussed Goose Hunt, Employee Reviews, Water & Sewer Commission-no meeting
- **Mike Broten** – Tourism-no report, Fire Department-attended Quarterly meeting, Golf Commission-Discussed tree trimming, taking more trees down, clean up pond, burn brush, stump clean up, 40 new memberships.
- **Alan Tomlinson** – Public Services-Discussed street work, street led lights, watering flowers, discussed budget, discussed future cemetery upkeep, winter recreations. Redevelopment Committee-no meeting
- **Kyle Johansen** – Community Club-no report
- **David Rasmussen** - Planning Commission-no meeting
- **Becky Rowe** – Finance & Personnel-discussed employee reviews, Library-no report
- **Sean Kinney** – Vision Committee-no report

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

REMINDER – BUDGET MEETING AT 5PM 10/21/15