The agenda for the public hearing is:

1. Identification of total potential funds
2. Eligible CDBG activities
3. Presentation of identified community development needs
4. Identification of any community development needs by public
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities

Residents of the Village of Luck are encouraged to attend, especially residents with low to moderate incomes.

The meeting room is handicapped accessible.

Persons needing additional accommodations should contact Village Clerk via telephone at 715-472-2221 or via email: volclerk@lakeland.ws.
MINUTES
Public Hearing Notice &
Luck Village Board Meeting
Wednesday, May 13, 2014 @ 7:30pm
Luck Village Hall
401 S. Main St.

I. Roll Call
Ross Anderson-here, Mike Broten-absent, Kyle Johansen-here, Sean Kinney-absent, Dave Rasmussen-here, Rebecca Rowe-here, Alan Tomlinson-here

II. The Meeting was called to order by Dave Rasmussen

III. There was a motion by Becky Rowe to approve the agenda, second by Ross Anderson, all in favor – aye, motion carried.

IV. There was a motion to approve the minutes for April 21, 2015 by Becky Rowe, second by Kyle Johansen, all in favor – aye, motion carried.

V. Appearance by visitors - None

VI. New Business –

a. There was a motion by Becky Rowe to approve the hiring of Laurie Cook as the Village Treasurer/Deputy Clerk 1st day of work beginning 5/18/2015, second by Kyle Johansen, all in favor – aye, motion carried.

b. Sheila Brom discussion of the Jeff Madsen property – Sheila explained there have been raccoons, bats and other animals that have been going to and from the house, Monte has been working on this issue and has a call in for Brian Hobbs at Polk County to see if he can help remedy this situation in any way, if this might be considered a health hazard. Seth has pictures he’s taken of the home.

c. There was a motion by Dave Rasmussen to hire Schlosser as the contractor to install the water lines on Main St. for a problem
lying between Ben’s Northern Bar and Flying Pie Pizza, second by Ross Anderson, all in favor – aye, motion carried.

d. There was a motion Becky Rowe to approve the job description for the office assistant, recommended by the Finance Committee, second by Alan Tomlinson, all in favor – aye-motion carried.

e. There was a motion by Ross Anderson to approve Resolution #05-13.2015 Enforcing Non-Violent Demonstration Policy, second by Becky Rowe, all in favor – aye, motion carried.

f. There was a motion by Becky Rowe to approve Resolution #05-13.2015-2 the Adoption of a Citizen Participation Plan, second by Alan Tomlinson, all in favor – aye, motion carried.

g. There was no action to adopt the Policy on Excessive Use of Force as the Village currently has a policy for this.

h. Amy Dueholm representing the Community Club said they would like to split the cost of new decorations for the Christmas and Winter season with the Village. Dave Rasmussen referred this matter to the Public Services.

i. Discussion and possible action regarding newspaper publications – there was no action on this item.

j. There was a motion to approve the Relocation and Anti-Displacement Policy, by Becky Rowe, second by Kyle Johansen, all in favor – aye, motion carried.

k. There was a motion by Becky Rowe to approve the Resolution #05-13.2015-3 Authorizing submission of a Community Development Block Grant for Public Facilities (CDBG-PF) to the Department of Administration, second by Ross Anderson, all in favor – aye, motion carried.
MINUTES
Public Hearing Notice &
Luck Village Board Meeting
Wednesday, May 13, 2014 @ 7:30pm
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l.  Tourism – 1st Impressions Program – Sean Absent

m. Consent Agenda – one motion

- Approve Operator’s License for:
  Candi K. Steiger – Golf Course
  Sierra Ann Thomfohrda – Wayne’s
  Nicole Coulter – Stop-a-sec
  Samantha Tallent – Wayne’s
  Florence Aggerholm – Ben’s Northern Bar
  Tessa Lynn Clemenson – Golf Course
  Jenni Lee Holdt – Golf Course
  John E. McCoy – Golf Course
  Isabella Nelson-Golf Course

- Approve Checks and Vouchers for April
- Approve Courtney Bearheart and Austin Reed as part-time police officers
- Approve Dave Rasmussen as a member of the Golf Course commission replacing Kyle Johansen
- FFA Tractor Pull – Street Permit and Liquor License (beer) and Vendor License – Food – UTD Insurance on File.

There was a motion by Alan Tomlinson to approve the consent agenda as stated, second by Ross Anderson, all in favor – aye, motion carried.

Reports and Communications on the following Committees -

Ross Anderson – Lake Mgmt, Water-Sewer and Police, Mike Broten – Golf Commission, Tourism and Fire Dept. Rebecca Rowe – Finance/Personnel and Library, Dave Rasmussen – Planning Commission, Alan Tomlinson - Public Services and Redevelopment Committees, Kyle Johansen - Community Club, Sean Kinney – Vision Committee

Updates were given – the country club has hired a cook for Wednesday’s and Thursday’s and possibly Friday’s. Golf commission would like to form an adhoc committee. The total membership for golf to date is 1,226. Finance and personnel would like to get all the job descriptions up to date and have employee reviews done by August or September each year in order to budget the raises. The finance
and personnel will meet the 1st Tuesday of each month going forward. The community club has been working to finalize the plans for Lucky Days.

VII. Adjourn – there was a motion by Kyle Johansen to adjourn, second by Becky Rowe, all in favor – aye, meeting adjourned.

Respectfully submitted,

Lori Pardun, Village Clerk