NOTICE OF PUBLIC HEARING
VILLAGE OF LUCK
(Opened hearing):

PUBLIC NOTICE is given to all persons in the Village of Luck that the Luck Village Board will hold a public hearing before its regularly scheduled board meeting on August 12th at 7:30PM at the Luck Village Hall, 401 Main St, at which time public comment will be heard regarding two changes to Luck Village Ordinance;

1. An updated Village of Luck zoning map.
2. Ordinance 429-2E- an ordinance that would allow hunting of wild game in the Village limits with special permit.

The updated zoning map and a copy of Ordinance 429-2E is available for review at the Luck Village Hall Monday-Friday between the hours of 8AM and 4PM. All persons interested are invited to attend this hearing and be heard. Written comments may be submitted to: Luck Zoning Administrator, PO Box 315, Luck, WI 54853

(Closed hearing):

Luck Village Board Meeting - Agenda

Wednesday, August 12, 2015
7:30pm
Luck Village Hall
401 S. Main St.

* Board Meeting Called to order*

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

II. The Pledge of Allegiance was recited

III. Approve Agenda: There was a motion to approve the agenda removing from New Business item #5 eCMAR and also correcting the date from 10th to 8th on the minutes by Sean Kinney, 2nd by Ross Anderson, all in favor – aye, motion carried.

IV. Appearance by visitors: Manolin Gonzalez was here to speak about the vacant house next door to him.
V. **Consent Agenda:** There was a motion by Alan Tomlinson to approve the Consent Agenda as presented, 2nd by Kyle Johansen, all in favor – aye, motion carried.

**1. Approval of Minutes – July 10, 2015**

**2. Approval of Checks and Vouchers for July 2015**

**3. Approval of Operator Licenses for the following:**
- Raelyn Noel Tretsven – Golf Course
- Tamara Jo Eley – Golf Course
- Pamela Violet Toms – Stop-a-Sec
- David Mark Muller – Contingent upon Natural Alternative Liquor License approval next month

**4. Approval of Street Permit**
- Ben’s Northern Bar (3rd Annual BBQ Contest) – Close from South Main Street from Hwy. 48 to 2nd Ave. (Sept. 19th 6am-6pm)
- Gandy Dancer Trail Marathon (2nd Annual Marathon) – Close from 6am to 10pm on October 10th, 2015 - Main St. from Hwy. 48 to 3rd Avenue for the purpose of the half marathon & 5K Race Finish Line, Post Race Activities and Party

VI. **New Business:**

**1. Acceptance of CDBG Award of $500,000** – There was a motion by Dave Rasmussen to have the documents signed and accepted, 2nd by Sean Kinney, all in favor – aye, Dave Rasmussen abstained, motion carried.

**2. Wild Game** – There was a motion by Ross Anderson to approve the wild game hunting ordinance that would allow for special occasions to hunt wild game in the Village limits, 2nd by Sean Kinney, all in favor – aye, motion carried.

**3. New Zoning Map** – There was a motion by Alan Tomlinson to approve the new updated zoning map, 2nd by Ross Anderson, all in favor – aye, motion carried.
4. **LRIP Project**: There was a motion by Alan Tomlinson to approve the quote from Monarch to pave portions of 5th Street, of which a portion is an LRIP project, 2nd by Sean Kinney, all in favor – aye, motion carried.

5. (This item was deleted from the Agenda) **Review of eCMar**

6. **New Job Descriptions Public Works** – There was a motion by Sean Kinney to approve the new job description for Director of Public Works, 2nd by Alan Tomlinson, all in favor – aye, motion carried. There was a motion by Dave Rasmussen to approve the job description for the Public Works Foreman; public works employee, 2nd by Kyle Johansen, all in favor – aye, motion carried. There was a motion by Sean Kinney to approve the job description for the parks and recreational employee (seasonal), 2nd by Kyle Johansen, all in favor – aye, motion carried.

7. **New Job Descriptions Golf Course** – no action to approve the new job descriptions for the Golf Course.

8. **Golf Course Mower** – There was a motion by Dave Rasmussen to purchase the rough mower for the golf course at a price of $44,950.00, 2nd by Kyle Johansen, all in favor: Alan – aye, Becky – Aye, Dave – aye, Sean – nay, Kyle – aye, Ross – aye, motion carried.

9. **Community Club Bill for Lucky Days**: There was a motion by Dave Rasmussen to pay a total of $485.00 towards the total bill for Lucky Days Weekend Garbage/Porta Potty for the Community Club, 2nd by Kyle Johansen, all in favor – Ross-aye, Kyle – aye, Sean – nay, Dave –aye, Becky – aye, Alan – aye, motion carried.

10. **Water/Sewer Commission Stipends** – There was a motion by Dave Rasmussen to rescind the water/sewer stipends for the commission members, 2nd by Becky Rowe, all in favor – aye, Ross and Sean abstained, motion carried.

11. **Computer Security at Village Hall** – (Lori reported) The IT Guys from St. Croix Falls are coming to do an audit of the Current Computer System for the Village, they will be here Thursday, August 13th at 11am. The audit results take a while, they will call and schedule an appointment to confirm the results and make recommendations to the village.
12. **Document Scanning Possibilities** – (Lori reported) Re: Laserfiche/Municode/Docu-scan and General Code

- The Village is waiting for quotes on the above referenced. General Code did call and they had some very good information for us. Once we get our security system in place, they would like to speak to us about their program.

13. **Discussion and possible action regarding developing an ordinance to approve Procedures for Property Leasing and Purchasing** – (Lori reported) - It has been confirmed with Atty. Benson that there are no formal procedures in any State Statutes or other surrounding communities for procedures to follow for property leasing/purchasing. Lori will check with other clerks in the state of Wisconsin and find out how they proceed with this.

VII. **Reports and Communications on the following Committees**

**Ross Anderson** – Police Committee/ Water & Sewer Commission/ Lake Management District

- Police – Wild Game Ordinance, Overtime Officer, Lake Mgmt. will have their meeting Saturday August 15, 2015

**Mike Broten** – Tourism/ Fire Department/ Golf Commission

- Sean reported – tourism, there will be a new website coming soon for the Luck Tourism. New signage for the hotel

**Alan Tomlinson** – Public Services/ Redevelopment Committee

- Nothing to report – no meetings

**Kyle Johansen** – Community Club

- Nothing to report

**David Rasmussen** - Planning Commission

- New ordinance – wild game, new zoning map, another look at outdoor wood furnances

**Becky Rowe** – Finance & Personnel/ Library
- New job descriptions being updated, new statue at library and they are updating policies and procedures.

**Sean Kinney** – Vision Committee

- Nothing to report – no meeting

**VIII. Adjourn** – there was a motion by Alan Tomlinson to adjourn the meeting, 2nd by Sean Kinney, all in favor – aye, meeting adjourned.

Respectfully submitted,

Lori Pardun, Village Clerk