Caucus - Minutes
Village of Luck
January 13, 2016 at 7:15pm

The Caucus was called to order by President Dave Rasmussen. Nominations were called for 3 open seats as Village Trustees. Nomination for Rebecca Rowe by Alan Tomlinson, 2nd by Dave Rasmussen. Nomination for Alan Tomlinson by Ross Anderson, 2nd by Rebecca Rowe, Nomination for Ross Anderson by Marilyn Berg, 2nd by Rebecca Rowe. Any other nominations was called/recited 3 times – hearing none, the caucus is now closed.

Luck Village Board Meeting Minutes
January 13, 2016
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 Kinney-here,
   Dave Rasmussen-here, Rebecca Rowe-here, Alan Tomlinson-here

III. The Pledge of Allegiance was recited.

IV. There was a motion to approve the agenda by Alan Tomlinson, 2nd by Sean Kinney, all in favor – aye, motion carried.

V. Appearance by visitors: NONE
   (Any member of the public wishing to address the Board may do so at this time. Each person will be allotted 3 minutes to speak. The Board will receive information but because of the Open Meetings law, the Board is prohibited from taking formal action on any item not identified in the agenda. Items may be referred to committee for further consideration).

VI. Consent Agenda: (1- 2) There was a motion by Sean Kinney to approve the consent agenda, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

   1. Approval of Minutes – December 9, 2015
VII. **New Business:**

1. There was a motion by Dave Rasmussen to approve the picnic license for the Luck Community Club Picnic Beer and Wine License for the Luck Winter Carnival, 2nd by Sean Kinney, all in favor – aye, motion carried.

2. There was a motion by Mike Broten to approve the request by Kent & Tara Christensen for an Annual Kid’s Ice Race Oval on the East side of Big Butternut Lake the week before Luck Winter Carnival, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

3. There was a motion by Dave Rasmussen to dissolve the Vision Committee, 2nd by Sean Kinney, all in favor – aye, motion carried.

4. There was a motion by Rebecca Rowe to Approve the Operator’s Licenses for the following:
   - Danielle Sloper – Wayne’s Foods
   - Hayley Sandmann – Bon Ton
   - Morgan Pullin – Bon Ton
   - Marissa Nelson – Wayne’s Foods - 2nd by Mike Broten, all in favor – aye, motion carried.

5. There was a motion by Dave Rasmussen to leave the 2015 full time Employee Payroll as is with 2160 hours reported and paid (employees did work those 2160 hours) in 27 pay periods, 2nd by Sean Kinney, all in favor – aye, motion carried.

6. Clerk’s Report:
   - a. Working on licensing, upcoming election, collecting taxes and issuing 2016 dog licenses.
   - b. Working on CDBG.

7. Treasurer’s Report:
a. January settlement is done.
b. Budget Comparison Report—not all figures have been entered in the system, therefore the budget comparison does not reflect the correct numbers.
c. Water and Sewer Updated Report.
• Dave Rasmussen received a letter from the Luck School District thanking Seth Petersen for all his help with the cross connection inspection. They would also like to thank Seth and Erick Olson for their help with the leveling out of the turn-around, to help keep the children safer as they arrive at school.

8. Reports and Communications on the following Committees:

Sean Kinney reported on Tourism – the Discover Luck website is up and running – discoverluck.com, they are also working on getting a farmers market started for Luck.

Kyle Johansen – Community Club – there are 4 girls running for Miss Luck. Workers are needed to help with Bingo.

David Rasmussen – Planning Commission – mtg. in 2 weeks-Zoning-RFP & Public Hearing

Becky Rowe – Finance & Personnel-covered in tonight’s board mtg., Library-they are getting a security camera for the Statue that Ann Fawver made.

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

Respectfully submitted,

Lori Pardun, Village Clerk