NOTICE OF PUBLIC HEARING FOR THE VILLAGE OF
LUCK, WISCONSIN 2017 BUDGET

NOTICE IS HEREBY GIVEN, that on November 10, 2016 at 7:15 pm at the
Municipal Office at 401 S. Main St., Luck, the Village Board will hold a public
hearing on the proposed budget for 2017.
A detailed account of the proposed budget
may be inspected at the Village Office.
Following the public hearing which opened 7:15 closed 7:30pm

Luck Village Board Regular Meeting
Thursday, November 10, 2016
7:30pm
Luck Village Hall
401 S. Main St.
MINUTES

I. Dave Rasmussen Called the Meeting to order:

Roll Call: Mike Broten-here, Kyle Johansen-here, Sean Kinney-here, Dave
Rasmussen-here, Rebecca Rowe-here, Ron Steen-here, Alan Tomlinson-here

II. Recited the Pledge of Allegiance

III. There was a motion by Alan Tomlinson to approve the agenda, 2nd
by Kyle Johansen, all in favor – aye, motion carried.

IV. Appearance by visitors: NONE

V. Consent Agenda: There was a motion by Alan Tomlinson to
approve the consent agenda, 2nd by Ron Steen – all in favor – aye,
motion carried.

a. Approval of Minutes – October 12, 2016

b. Approval of Checks and Vouchers - for October, 2016

c. Approval of Operator Licenses for the following: -
   Constance J Thiry          Wayne’s Foods
   Tamara Larson             Wayne’s Foods
   Brian Nyberg              Minit Mart
VI. **New Business:**

**a.** Chris Schultz from the Luck School District regarding Additional Parking Restrictions for 7th St. & Butternut Ave. – There was a motion by Dave Rasmussen to approve 120ft of no parking on 7th Street North to the Alley and 7th Street South to the Exit of the School Parking Lot along with 120ft of no parking on Butternut Avenue - both sides going North and South. This motion is contingent upon doing a new ordinance or resolution whichever if any, is needed, 2nd by Alan Tomlinson, all in favor – Sean Kinney - nay, all others aye, motion carried.

**b.** Teresa Anderson gave a project update.

**c.** There was no action for the Change Order from Haas.

**d.** There was a motion by Sean Kinney to approve the Change Order (directive) #1 for August Winter, 2nd by Kyle Johansen, all in favor – aye, motion carried – please see attachment from MSA

**e.** There was a motion by Alan Tomlinson to approve to pay two invoices from MSA. $24,986.14 and $14,991.10, 2nd by Sean Kinney, all in favor – aye, motion carried.

**f.** There was a motion by Dave Rasmussen to approve the 2017 Budget Resolution #11-2016-2, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

**g.** There was a motion by Alan Tomlinson to approve the 2016 Village of Luck EOP Resolution # 11-2016, 2nd by Sean Kinney, all in favor – aye, motion carried.

**h.** There was a motion by Alan Tomlinson to approve the 2016 Equipment Rates Resolution # 11-2016-1, 2nd by Ron Steen, all in favor – aye, motion carried.

**i.** There was a motion by Rebecca Rowe to approve the letter asking 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, 2nd by Mike Broten, all in favor – aye, motion carried.
VII. There was a motion by Sean Kinney to approve “Beer Only” license for Dollar General, 2\textsuperscript{nd} by Dave Rasmussen, all in favor – Rebecca Rowe – nay, all others aye, motion carried.

VIII. Treasurer’s Report:
\begin{itemize}
\item Water Sewer Update – 105 disconnect notices mailed out 11/10/16. $17,812.84 left to collect.
\end{itemize}

IX. The date has been set for the “Holiday Open House” at the Luck Golf Course for Thursday, December 8\textsuperscript{th}, 2016 from 5pm to 7pm. Gwen Anderson agreed to prepare the food and operation of the party.

X. Reports and Communications on the following Committees:
\begin{itemize}
\item Ron Steen – (Water & Sewer Commission)
\item Mike Broten – (Tourism), (Fire Department), (Golf Commission)
\item Alan Tomlinson – (Public Services), (Redevelopment Committee), (Lake Lake management district)
\item Kyle Johansen – Community Club
\item David Rasmussen - Planning Commission
\item Becky Rowe – (Finance & Personnel)-checks and vouchers approved, (Library)-
\item Jill Glover gave an update-see attachment, (Police Committee)
\end{itemize}

XI. There was a motion to adjourn the meeting by Alan Tomlinson, 2\textsuperscript{nd} by Sean Kinney, all in favor – aye, meeting adjourned.