I. The Meeting was called to order by Ross Anderson.

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

III. The Pledge of Allegiance was recited.

IV. Approve Agenda: there was a motion by Sean Kinney to approve the agenda with the removal of VII – item 8, 2nd by Kyle Johansen, all in favor – aye, motion carried.

V. Appearance by visitors: - Nick Piszczek spoke about the Dollar General coming to town regarding the design/details of the building and how it should fit in with the comprehensive plan

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

1. Approval of Minutes – January 13, 2016

2. Approval of Checks and Vouchers for January, 2016

VII. New Business:

1. There was a motion by Ross Anderson to approve the tapping of the trees by the Luck Students and John Morley on Park Ave, 2nd by Sean Kinney, all in favor – aye, motion carried.

2. Approve Operator’s Licenses:
There was a motion by Rebecca Rowe to approve the operator’s licenses, 2nd by Mike Broten, all in favor – aye, motion carried.

3. There was a motion by Alan Tomlinson to approve hiring John Mattson as the Village of Luck’s New Building Inspector, recommendation by the Planning Commission, 2nd by Mike Broten, all in favor – aye, motion carried.

4. There was a motion by Sean Kinney to approve Resolution #2.10.2016, Re-zoning the property located at 700 S. State Hwy. 35 from Light Industrial to C-1 neighborhood shopping district, recommended by the planning commission, 2nd by Mike Broten, all in favor – Roll Call: Alan Tomlinson – aye, Rebecca Rowe – abstain, Sean Kinney – aye, Kyle Johansen – aye, Mike Broten – aye, Ross Anderson – aye, motion carried.

5. There was a motion by Sean Kinney to approve the CDBG-PF grant agreement with the Department of Administration with the contingency of the extension of the construction period to 10/31/2017 and the performance period extension to 12/31/2017, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

6. There was a motion by Mike Broten to have Gwen Anderson begin work on March 7, 2016 as the Luck Golf Course Clubhouse Manager, 2nd by Rebecca Rowe, all in favor – Ross Anderson abstained, all others aye, motion carried.

7. There was a motion by Ross Anderson to approve the Street Use Permit for the Cancer Walk on May 7, 2016, 2nd by Sean Kinney, all in favor aye – motion carried.

8. This item was removed from the Agenda - Discussion and possible action to approve the Northland Ambulance Smelt Fry Picnic Wine and Beer License to serve at the Luck Fire Department on April 9, 2016.

9. Clerk’s Report:
   a. First Half - RE Taxes finished
   b. Collecting Dog Licenses until April 1, 2016
   c. Working with Angela Davis, the grant specialist on CDBG Paperwork
   d. Preparing for the February 16th election (electing for justice of the supreme court)

   Lori will contact Easy IT Guys to try and get the New Village Emails set Up by March 1, 2016.

10. Treasurer’s Report:
a. February Settlement is done and Auditors will be here on 2/29/16 thru 3/4/16
b. Delinquent personal property taxes – working on
c. Water/Sewer Update – 104 past due accts. Total $17,793.83

11. Reports and Communications on the following Committees:
Ross Anderson – Police Committee-no meeting, Water & Sewer Commission-2/10/16 meeting cancelled, Lake Management District-no meeting
Mike Broten – Tourism-Sean reported – new website is up and running, the ice pro race was last weekend, starting March 1st tourism will be asking residents to send in pictures for the website, they are working with Google on updates, Fire Department- they have new lockers so their equipment dries faster, Golf Commission- 1st meeting is the 29th of February, they have taken some more trees down at the course
Alan Tomlinson – Public Services- discussed redoing Main Street in Luck – sidewalks, etc. looking at CDBG grant money, discussed Seth purchasing a 2016 truck – money was budgeted for this, discussed Dan Tolan driveway, discussed the Cemetery, Ice Rink, Dock at landing, line painting Downtown Redevelopment Committee – no meeting
Kyle Johansen – Community Club-Luck Winter Carnival is this weekend, the radar run was cancelled, Queen Pageant is Friday night, Bingo on Saturday, information on Luckwisconsin.com, they have confirmed a band for Lucky Days
David Rasmussen - Planning Commission – Dave Absent
Becky Rowe – Finance & Personnel-met tonight and approved checks and vouchers, Library – they will meet next week, they are working on getting the security camera set up.

12. There was a motion by Ross Anderson to adjourn, 2nd by Mike Broten
Meeting adjourned.

Respectfully submitted,

Lori Pardun, Village Clerk