I. The meeting was called to order by Dave Rasmussen

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

III. Pledge of Allegiance

IV. There was a motion by Alan Tomlinson to approve the agenda by moving items 2 & 3 ahead and removing item 9 – 2nd by Rebecca Rowe, all in favor – aye, motion carried.

V. Appearance by visitors: None

VI. Consent Agenda:

   1. Approval of Minutes – April 13 and April 19, 2016
   2. Approval of Checks and Vouchers for April, 2016

   There was a motion to approve the consent agenda by Alan Tomlinson, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

VII. New Business:

   1. Discussion and possible action to approve a Combination Class “A” Beer License & “Class A” Intoxicating Liquor License for TA Operating LLC d/b/a Minit Mart at
their place of business located at 106 State Road 35 in Luck, WI. (Minit Mart currently has a Class “A” Beer License). – There was a motion by Dave Rasmussen to approve the Combination Class “A” Beer and “Class A” intoxicating Liquor License, 2nd by Mike, all in favor – roll call vote, Mike Broten – aye, Alan Tomlinson – nay, Dave Rasmussen – nay, Rebecca Rowe – nay, Ron Steen – nay, motion dies – not approved.


3. Oath of Village Trustees – Ron Steen and Alan Tomlinson

4. Discussion/Action of conflict of interest letter regarding Dave Rasmussen and the WWTP Project for the Dept. of Administration. – No action, just public awareness.

5. Award bid for WWTP Project to August Winter & Sons, Inc. – Teresa Anderson here from MSA, Dave Rasmussen is publicly disclosing he is employed at MSA and MSA is doing the engineering of this project and Dave will not be voting on this issue due to conflict of interest. There was a motion by Alan Tomlinson to award the bid for WWTP Project to August Winter & Sons, Inc., 2nd by Rebecca Rowe, all in favor – all aye except Dave Rasmussen recused himself, motion carried.

6. Award bid for Sewer Collection System Upgrades to Haas Sons, Inc. – there was a motion by Alan Tomlinson to award the bid for Sewer Collection System Upgrades to Haas Sons, Inc., 2nd by Rebecca Rowe, all in favor – aye except Dave Rasmussen recused himself, motion carried.

7. Discussion/Action - Contract with West Central Wisconsin Regional Planning Commission (WCWRPC) for CDBG Administration. – There was a motion by Alan Tomlinson to approve the contract with West Central Wisconsin Regional Planning Commission with MSA to do the Administration for the Village of Luck project, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

8. Discussion/Action on contracts with MSA for Fiscal Sustainability Plans – there was a motion by Alan Tomlinson to approve the Fiscal Sustainability Plan with MSA, 2nd by Ron Steen, all in favor – aye, motion carried.

9. Approval of CDBG Agreement with the Department of Administration – this item was removed – already approved in January.

10. Changes to street outlay contract – There was a motion by Dave Rasmussen to approve the street outlay changes to take out the chip sealing on Lakeview and
Lake and add the crack fill on 7th, 1st and North, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

11. Discussion/action- Replace Roof Vent on water tower for a cost of more than $5,000 – The DNR did an inspection last year and found that the Roof Vent needs to be replaced as it was damaged. There was a motion to accept the bid from lane tank of $5,500.00 to replace the vent, 2nd by Mike Broten, all in favor – aye, motion carried.

12. Discussion/Action – Approve Street Permit for Natural Alternative Farmers Market Event on June 25, 2016 11am-9pm – 3rd Ave between Main St. and Back of Coop Building – there was a motion by Rebecca Rowe to approve the Street Permit for street closure for the Natural Alternative Farmers Market Event on June 25th, 2016, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

13. Discussion and possible action on Northland Ambulance (non-profit -tax exempt) Real Estate Tax Payment – Associated appraisal had the building assessed as part of it being rented out, which was what Northland Ambulance planned and anticipated, but it never developed. Associated appraisal was not notified, therefore did an assessment as part rental. Northland Ambulance is now asking for a refund. There was a motion by Rebecca Rowe not to reimburse the Northland Ambulance on their real estate tax payment, 2nd Alan Tomlinson, all in favor – aye, "Ronald Steen abstained, motion carried.

14. Discussion and possible action to approve the FFA Tractor Pull – Liquor License, Vendor License and Street Permit contingent upon current insurance copy on file. There was a motion by Alan Tomlinson to approve the licenses for the FFA Tractor Pull, 2nd by Mike Broten, all in favor – aye, motion carried.

15. Discussion and possible action on choosing a newspaper for the Village: Inter County Leader or Polk County Ledger – attached information There was a motion by Rebecca Rowe to appoint the Polk County Ledger as the Village newspaper, 2nd by Mike Broten, all in favor – aye, motion carried.

16. Discussion and possible action to add DIRECTV Dealer powered by DirectStar TV added to the list on the Luck Website for TV, phone and internet providers for Luck residents. There was a motion by Mike Broten that this item be tabled, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

17. Discussion and possible action to approve the Annual Golf Course Agreement – Annual Agreement – there was a motion Alan Tomlinson to approve the annual
golf course agreement (Country Club), 2nd by Mike Broten, all in favor – aye, motion carried.

18. Discussion and possible action regarding Shelter Community Action – see attachments – this was informational only – no action taken.


20. Treasurer’s Report – water sewer report

21. Reports and Communications on the following Committees:
   Open Seat – Police Committee, Water & Sewer Commission, Lake Management District
   Mike Broten – Tourism, Fire Department, Golf Commission
   Alan Tomlinson – Public Services, Redevelopment Committee
   Kyle Johansen – Community Club
   David Rasmussen – Planning Commission – June 7th
   Becky Rowe – Finance & Personnel, Library

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

Respectfully submitted,
Lori Pardun, Village Clerk