I. Dave Rasmussen called the meeting to order

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

III. Recited the pledge of allegiance

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

V. Appearance by visitors: - None

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

    1. Approval of Checks and Vouchers - July, 2016

VII. New Business:

    1. John Morley spoke regarding closing the frontage road in front of his store to
       have vendors come in the weekend of the Gandy Marathon.

    2. Discussion and possible action to approve a street permit for the closure of the
       entire frontage road that runs in front of Morley’s Maple Syrup Business. This
       Permit is for 2 full days - October 14 & 15 – there was a motion by Alan
       Tomlinson, 2nd by Dave Rasmussen, all in favor – aye, motion carried. There
       was a motion by Sean Kinney to approve the special vendor permit allowing the
       food vendors to park on the frontage road and sell their food on October 14 &
       15, 2016 2 full days, 2nd by Dave Rasmussen, all in favor – aye, motion carried.
3. There was a motion by Rebecca Rowe to approve the Gandy Marathon Street Use Permit for October 10/15/16 5am to 10pm (Main Street from 3rd Ave to Hwy 48), 2nd by Sean Kinney, all in favor – aye, motion carried.

4. Sean Kinney spoke introducing a DNR Urban Forestry Grant for the Village of Luck.

5. There was a motion by Dave Rasmussen to approve the water/sewer commission as the intergovernmental committee for the water and sewer equipment sharing and mutual aid agreement with the Village of Frederic, Sean Kinney, all in favor – aye, motion carried.

6. There was a motion by Dave Rasmussen to approve # 8-10-2016 for the DNR Urban Forestry Grant Authorizing Resolution, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

7. There was a motion by Dave Rasmussen to approve the golf course repayment agreement of an initial payment of $5,000 and $4,000/yr. each successive year thereafter for 30 years, 2nd by Rebecca Rowe, all in favor – roll call vote: Alan Tomlinson – nay, Ron Steen – aye, Rebecca Rowe – aye, Dave Rasmussen – aye, Sean Kinney – nay, motion carried.

8. There was a motion by Rebecca Rowe to approve switching the Village Newspaper to the Inter-County Leader based on a recommendation from Finance and Personnel, 2nd Alan Tomlinson, all in favor – aye, motion carried.

9. Reports and Communications on the following Committees:
   - Ron Steen – (Water & Sewer Commission)-meeting tonight discussed equipment sharing
   - Mike Broten – absent (Tourism)- by Sean Kinney – April Johnson has made some changes on the Discover Luck website, Gandy Marathon is advertised on the site, Google Maps has been updated to show proper Municipal addresses for golf course etc., it was mentioned that the businesses in town should take a look and update google maps to make sure they are correct, (Fire Department)-corn feed this weekend, (Golf Commission)-Kevin Clunis gave an update on attendance at the golf course, Pam Torrance Wine Women and Song Tournament brought in $3,366.00 for the Golf Course. New Air Conditioning put in, they’ve started on the new cart paths.
Alan Tomlinson — (Public Services)-no meeting, (lake management district)-meeting on August 20th.
Kyle Johansen - absent – no report – community club
David Rasmussen – no meeting for planning commission
Becky Rowe – (Finance & Personnel)- working on personnel manual to update, employee review time, (Library)-no report, (Police)-meeting on Aug. 29th.

10. There was a motion by Sean Kinney to adjourn the meeting, 2nd by Dave Rasmussen, all in favor – aye, meeting adjourned.