I. The Meeting was called to order by Alan Tomlinson

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

III. Pledge of Allegiance was recited

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

V. Appearance by visitors: None

VI. Consent Agenda: 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 for August 10, 2016 and August 19, 2016
2. Approval of Checks and Vouchers for - August, 2016

VII. New Business:

1. There was a motion by Alan Tomlinson to approve the pay request for August Winter, contingent upon Wage Rate Information, 2nd by Mike Broten, all in favor – aye, motion carried.

2. There was a motion by Sean Kinney to approve the pay request for Haas Sons, contingent upon getting hard copies with signatures, 2nd by Ron Steen, all in favor – aye, motion carried.

3. Project update by Teresa Anderson from MSA – see the attached update from MSA.
4. No action taken - to approve continuous chlorination/disinfection and addition of polyphosphates to the Municipal Drinking Water Supply

5. There was a motion by Sean Kinney to approve the Street Work using the remaining Street Outlay Monies of $75,911.00, 2nd by Mike Broten, all in favor – aye, motion carried.

6. Clifton Larsen – Brock Geyen – presented the 2015 Audit

7. Set the Date for the 2017 Budget Work Night with the Auditors. – The tentative date was set for October 17, 2016 at 5pm.

8. Approve Operator’s Licenses for:
   Christy D Smith        Minit Mart
   Ashley A Dexter        Wayne’s
   There was a motion by Alan Tomlinson, 2nd by Mike Broten to approve the operator’s licenses as presented, all in favor – aye, motion carried.

9. There was a motion by Sean Kinney to approve 2 nights @ Chula Vista Resort for Laurie Cook to attend the Municipal Treasurer’s Assn. Conference, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

10. No action taken to approve the Class “A” Beer and “Class A Liquor” License for the Dollar General Store located at 700 S State Hwy. 35, Luck, WI 54853.

11. No action taken to approve the Cigarette & Tobacco Product License for the Dollar General Store.

12. There was a motion by Rebecca Rowe to approve the Permits for FFA Alumni Tractor Pull on Saturday, September 17, 2016 from Noon to 11pm (September 18th – Rain Day). Street Permit, Picnic License and Vendor permit, 2nd by Sean Kinney, all in favor – aye, motion carried.

13. There was a motion by Sean Kinney to approve an additional Storm Siren on the New Water Tower, 2nd by Kyle Johansen, all in favor – aye, motion carried.
VIII. **Reports and Communications on the following Committees:**

- **Ron Steen** – Water & Sewer Commission – Last Mtg. 8-29-16 regarding equipment sharing with Frederic
- **Mike Broten** – (Tourism-no report), (Fire Department-no report), (Golf Commission-Mtg. 9-19-16)
- **Alan Tomlinson** – (Public Services-discussed streets), (Lake management district- goose hunt was discussed)
- **Kyle Johansen** – Community Club-recap of Lucky Days, discuss a historical tour for next year, have more community involvement for the homecoming parade, Gandy Dancer Marathon coming up in October
- **David Rasmussen** - Planning Commission – Tentative Mtg. 9-19-16
- **Becky Rowe** – (Finance & Personnel-Met Tonight, discussed chapter 4 in the personnel manual), (Library-Mtg. 9-20-16 – Jill Glover, Librarian - reported at tonight’s meeting – hand out attached), (Police-Last Mtg. 8-16-16 – discussed geese, storm siren and reviews)

IX. There was a motion by Mike Broten to adjourn the meeting, 2nd by Kyle Johansen, all in favor – aye, meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk