MINUTES
Luck Village Board Meeting
June 8, 2016
7:30pm
Luck Village Hall
401 S. Main St.

I. The meeting was called to order by Dave Rasmussen

II. Roll Call:
    Mike Broten-here, Kyle Johansen-here, 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 to approve the agenda by Sean Kinney, 2nd by Mike Broten, all in favor – aye, motion carried.

V. Appearance by visitors: None

VI. There was a motion by Sean Kinney to appoint Ron Steen as a Village Trustee, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

VII. Grayden Hershfield – Grayden gave an update on his Eagle Scout Project.

VIII. Consent Agenda:

    1. Approval of Minutes – May 11, 2016
    2. Approval of Checks and Vouchers for May, 2016
    3. Approval of Operator’s Licenses:

        Evelyn Swanson – Ben’s Northern
        Logan Hammock – Golf Course
        Kyle Teig – Minit Mart
VII. New Business:

1. Remembrance of Don Tomlinson, a long time Luck resident and past Village Trustee. Appreciation of everything that Don did for the Community of Luck.

2. Discussion and possible action to Approve the following LIQUOR LICENSE APPLICATIONS for the ensuing year ending June 30, 2017 received by the Clerk:
   - **Cris Moore** for Combination Class “B” Beer License and “Class B” Intoxicating Liquor License at his place of business known as BON TON LLC, located at 212 Main St., Luck, WI.
   - **Kent W. Petersen/Ash-Whit L.L.C.** for Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at his place of business known as THE BOTTLE SHOP, located at 100 South Main Street, Luck, WI.
   - **Huppert Family LLC by Benjamin Huppert** for Combination Class “B” Beer License and “Class B” Liquor License at the business known as BEN’S NORTHERN BAR, 105 S. Main Street, Luck, WI.
   - **Bob McCann and Chuck Torrance**, for Class “B” Beer License at their place of business known as LUCK COUNTRY CLUB, INC., located at 1520 South Shore Drive, Luck, WI.
   - **Paul Wondra** for Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at her place of business known as WAYNE’S FOOD PLUS located at 151 Butternut Avenue, Luck, WI.
   - **TA OPERATING LLC** for Class “A” Beer License at the place of business to be known as MINIT MART, located at 106 State Road 35 in Luck, WI.
   - **Natural Alternative Food Cooperative Incorporated** for Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at their place of business known as NATURAL ALTERNATIVE COOPERATIVE, located at 241 Main Street, Luck, WI.
There was a motion by Sean Kinney to approve the Liquor License Applications as presented for the following ensuing year ending June 30, 2017, 2nd by Mike Broten, all in favor – aye, motion carried.

3. There was a motion by Sean Kinney to approve the Special Vendor Permit for the Natural Alternative Block Party on June 25, 2016 from 11am to 9pm, 2nd by Mike Broten, all in favor – aye, motion carried.

4. There was a motion by Sean Kinney to approve the Frederic Arts Organization (non-profit organization located at 310 S. Lake Ave., Frederic, WI 54837), for a Picnic License in the Village of Luck for beer to be served at the Natural Alternative Block Party on June 25, 2016 from 11am – 9pm located between Main St. and the back of the Coop Building on 3rd Ave., this is contingent upon receiving a copy of the insurance policy for the Natural Alternative with the Village of Luck along with the Frederic Arts Organization listed on the policy and Frederic Arts Organization to keep copies of all invoices from the purchases from distributor’s, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

5. There was a motion by Sean Kinney to approve the Dollar General Conditional Use Permit – 700 State Hwy. 35, 2nd by Mike Broten, with the following conditions:

1. THE EXTERIOR WALLS SHALL BE PER THE ELEVATIONS SUBMITTED WITH THE C.U. PERMIT TO INCLUDE BRICK VENEER ON THE NORTH AND WEST SITES OF THE BUILDING.
2. VEGETATION SHALL BE PER THE LANDSCAPE PLAN SUBMITTED WITH THE C.U. PERMIT.
3. EXTERIOR LIGHTING SHALL BE CUT-OFF FIXTURES POINTED DOWNWARD.
4. TRASH AND RECYCLING CONTAINERS/DUMPSTERS SHALL BE SCREENED SO THAT THEY ARE NOT VISIBLE FROM ANY PUBLIC STREET.
5. THE CERTIFICATE OF OCCUPANCY SHALL NOT BE GRANTED UNTIL ALL CONDITIONS ARE COMPLETED.

6. There was a motion by Alan Tomlinson for the approval of the Community Club Licenses for Lucky Days: Picnic License, Street Permit, Vendor Permits – July 14th, 2016 thru July 17th 2016, 2nd by Sean Kinney, all in favor – aye, motion carried.

7. There was a motion by Sean Kinney for the approval of Luck Lion’s Club Picnic License – for use at the Ball Field during Lucky Days, 2nd by Mike Broten, all in favor – aye, motion carried.

8. There was a motion by Alan Tomlinson to approve the Luck FFA Alumni Licenses - Picnic License, Street Permit and Special Vendor Permit for Event June 10 and June 11, 2016 - Show down in Yo-Yo Town, 2nd by Sean Kinney, all in favor – aye, motion carried.

9. There was a motion by Sean Kinney to approve the Massage License for the ensuing year ending June 30, 2017 for Bella Salon & Day Spa, 2nd by Dave Rasmussen, all in favor – Kyle Johansen abstained all others aye, motion carried.

10. There was a motion by Rebecca Rowe to approve the Luck Area Historical Society, Inc. Special Vendor License for Lucky Days 2nd by Sean Kinney, all in favor – aye, motion carried.

11. There was a motion Sean Kinney to approve a wage increase for the Main Part-time Police Employee from $16.50/hr. to $20/hr., 2nd by Rebecca Rowe, all in favor – aye, motion carried.

12. There was a motion by Kyle Johansen to approve the Goose Hunt in Early Fall and Late Fall of 2016, 2nd by Sean Kinney, all in favor – aye, motion carried.

13. There was a motion by Dave Rasmussen to approve the eCMar Resolution #6-8-2016, 2nd by Sean Kinney, all in favor – aye, motion carried.

14. There was a motion to approve Laurie Cook and Lori Pardun to attend the clerk/treasurers conference from Sunday to Friday, July 10th – 15th in Green Bay and have Kathy Hanson come in for that week to work.

16. Treasurer’s Report: Water/Sewer Bills soon to be by email as many as possible, putting a note on next billing, “those interested in receiving notification by email, please contact Laurie Cook at the Village Hall”.

17. Reports and Communications on the following Committees:
   - Ron Steen – (Water & Sewer Commission) no meeting
   - Mike Broten – (Tourism)-by Sean Kinney they are working on the Natural Alternative Block Party and Lucky Days. (Fire Department)- no meeting – quarterly only. (Golf Commission)-working on putting together a contract for payments to the Village. Cart paths are in need of being repaired, the cost is approximately $30,000 – Thank you to Chuck Torrance for being willing to donate $15,000 and Golf will pay the other half. Dinners are going well at the Golf Course, they are open to the public for dinner as well, receiving many wonderful comments on the food served.
   - Alan Tomlinson – (Public Services)-no meeting, (Redevelopment Committee) -no meeting, (Lake management district) -no meeting
   - Kyle Johansen – (Community Club) -all set for Lucky Days
   - David Rasmussen – (Planning Commission) -had the public hearing for the Dollar General Store last night, nobody from the Village attended the hearing.
   - Becky Rowe – (Finance & Personnel)- working on the employee personnel manual chapter x chapter, (Library)-meeting next week, (Police Committee)-meeting tonight-approved the increase in wages for the main part time police officer.

18. There was a motion to adjourn the meeting by Rebecca Rowe, 2nd by Sean Kinney – all in favor – aye, motion carried.