MINUTES
Luck Village Board Regular Meeting
Wednesday, January 11, 2017
7:30pm
Luck Village Hall
401 S. Main St.

I. Call Meeting to order:

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

II. Pledge of Allegiance

III. Approve Agenda: - There was a motion by Sean Kinney to approve the agenda, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

IV. Appearance by visitors- Malia Malone introduced herself and announced she is running for the Polk County Judge position. Dan Tolan spoke about running for the Polk County Judge position of which he has been appointed by Governor Walker in the interim.

V. Consent Agenda: There was a motion by Alan Tomlinson to approve the consent agenda as submitted, 2nd by Sean Kinney, all in favor aye, motion carried.

a. Approval of Minutes – December 14, 2016

b. Approval of Checks and Vouchers - for December, 2016

c. Approval of Operator Licenses for the following: -
   Daneen Krueger        Minit Mart
   Terry Negard          Minit Mart
   Ashley Brown          Wayne’s and Minit Mart
   LaMonica Brooks       Minit Mart
   Todd Geib             Minit Mart
VI.  **New Business:**

  a. Project Update – by Teresa Anderson from MSA

  b. There was a motion by Sean Kinney to approve the Application for Payment Number 5 from August Winter - confirmed amount $354,920.00, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

  c. There was a motion by Sean Kinney to approve the MSA Invoices in the amount of $14,991.10 and $19,945.34, 2nd by Ron Steen all in favor – Dave Rasmussen abstained, all others aye, motion carried.

  d. There was a motion Ron Steen to approve the rehab of 5 man holes work to be done by HydroKlean for approx. $15,000.00, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

  e. There was a motion by Sean Kinney to accept the 2017 Water and Sewer Budgets, 2nd by Ron Steen, all in favor – aye, motion carried.

  f. There was a motion by Alan Tomlinson to approve the sale of the old downtown Christmas decorations, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

  g. There was a motion by Sean Kinney to accept the finance committee’s recommendation to approve the Union Labor Contract and wage increase of 2%. The Village will also pay a stipend up to $200 per year for the purchase of work boots for the public works employees and the Village will pay a stipend of 1½ times the hourly rate of each Union Member, as a contribution towards their Union Dues. This payment will be made 1 time per year, the last pay period in December, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

  h. There was a motion by Dave Rasmussen to approve Kevin Clunis to attend the Annual Golf Show in Florida this February, 2nd by Mike Broten, all in favor – Sean Kinney – nay, all others – aye, motion carried.

  i. There was a motion by Sean Kinney to approve the picnic beer/wine license for the Community Club at Luck Winter Carnival February 9-12th, 2017, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

VII. **Treasurer’s – Clerk’s Report:**

  o Budget Comparison Report tentative details
RE Taxes / Personal Property Taxes – lots of payments coming in for taxes, licenses, water/sewer.

There is an Election in February on the 21st the Spring Primary

VIII. Reports and Communications on the following Committees:
- Ron Steen – (Water & Sewer Commission) discussed tonight at board mtg
- Mike Broten – (Tourism), (Fire Department), (Golf Commission)
- Alan Tomlinson – (Public Services), (Redevelopment Committee), (Lake Lake management district)
- Kyle Johansen – Community Club – see attached update
- David Rasmussen - Planning Commission
- Becky Rowe – (Finance & Personnel-working on the employee personnel manual), (Library-meets Monday the 16th), (Police Committee)

IX. There was a motion to adjourn by Alan Tomlinson, 2nd by Sean Kinney, all in favor aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk