November 8, 2017 at 7:00 P.M. at the Municipal Office, 401 S. Main St.,
Village of Luck,
The Village Board held a PUBLIC HEARING for PROPOSED BUDGET FOR 2018.
Hearing was opened
There were no appearances by anyone
Hearing was closed

LUCK VILLAGE BOARD MEETING
Immediately followed

MINUTES
Wednesday, November 8, 2017
Luck Village Hall
401 S. Main St.

I. THE MEETING WAS CALLED TO ORDER:

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

II. RECITED THE PLEDGE OF ALLEGIANCE:

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

IV. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten – (Fire Department – new helmets have been ordered, doing a controlled burn at Bone Lake Township, they have 2 new firemen) (Golf Commission-winding down, cart paths are being paved 11-9-17, 929 memberships so far)
Kyle Johansen – (Community Club-they are working on the Holiday Experience)
(Police-no meeting)
Sean Kinney – (Tourism-April is finishing up some small maps for the trail head) -
(Water & Sewer-no meeting)
David Rasmussen – (Planning Commission-met 11-7-17, no action taken on Krey minor subdivision)
Kyle Johansen – (Finance & Personnel-no action on auditors-tabled until next meeting)
- (Library-no report)
Ron Steen – (Re-development-no meeting)
Alan Tomlinson – (Public Services-no meeting) - (Lake Management District-no meeting)
Jill Glover – (Library Report-no report)
V.  **APPEARANCE BY VISITORS:** None

VI.  **CONSENT AGENDA:** There was a motion by Alan Tomlinson to approve the consent agenda, 2\textsuperscript{nd} by Kyle Johansen, all in favor – aye, motion carried.


b. Approval of operator licenses for the following:
   - Wendy Lou Roen: Wayne’s
   - Stephanie Nelson: Dollar Store
   - Eileen Gates: Wayne’s

VII.  **NEW BUSINESS:** Dave Rasmussen turned the meeting over to Alan Tomlinson – president pro-tem

a. **TERESA ANDERSON - MSA:**
   - Project update – handouts given – see attached.
   - WWTF MSA Invoice for approval – there was a motion by Sean Kinney to approve the MSA Invoice #19 in the amount of $17,527.33, 2\textsuperscript{nd} by Ron Steen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

b. **CDBG – DOWNTOWN PROJECT:** There was a motion by Sean Kinney to approve the engineering service agreement with MSA for the main street project for a lump sum of $105,500.00 and $37,500.00 estimated hourly, 2\textsuperscript{nd} by Mike Broten, all in favor – roll call vote: Alan Tomlinson -yes, Ron Steen -yes, Dave Rasmussen -abstained, Sean Kinney -yes, Kyle Johansen -yes, Mike Broten -yes, motion carried.
   - Alan Tomlinson - president pro-tem turned the meeting back over to Dave Rasmussen - president

c. **FINANCE & PERSONNEL COMMITTEE:**
   - There was a motion by Sean Kinney to appoint Kyle Johansen as Chair of the finance and personnel committee, 2\textsuperscript{nd} by Alan Tomlinson, all in favor – aye, motion carried.
   - There was a motion by Alan Tomlinson to approve the checks and vouchers for October 2017, 2\textsuperscript{nd} by Ron Steen, all in favor – aye, motion carried.
   - Discussion and possible action to approve an accountant for 2018. Clifton, Allen, Larson – recommended by the finance committee. – THIS ITEM WAS TABLED UNTIL DECEMBER’S MEETING.

d. **PERMITS:** Discussion and possible action to approve the Liquor License for Stacy Irwin – Luck-E Establishment LLC d/b/a Luck-E Restaurant and Bar- for a Combo Class “B” / “Class B” beer and liquor license. *(Clarify the description of the front and back patio?)* – There was a motion by Sean Kinney to approve the liquor license Combo Class “B” and “Class B” beer and liquor for the Luck-E Restaurant and Bar after the front and back patio are removed from the description, 2\textsuperscript{nd} by Alan Tomlinson, all in favor – aye, motion carried.
e. **PLANNING COMMISSION:** Discussion and possible action to approve the 305 Lake St./Minor Subdivision – Bill and Jim Krey– there was no action taken by the planning commission – no action taken from Village Board.

f. **2018 BUDGET** – There was a motion by Sean Kinney to approve the proposed 2018 budget resolution #11-8-17, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

g. **TREASURER / CLERK:**

   - There was a motion by Dave Rasmussen to approve the letter asking the Village of Luck be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64(2) of the Wisconsin Statutes, 2nd by Ron Steen, all in favor – aye, motion carried
   
   - There was a motion by Kyle Johansen to approve the following election workers for 2018: Sandy Madsen, Susan Gilhoi, Kathy Hanson, Judy Giller, Sheila Brom, 2nd by Ron Steen, all in favor – aye, motion carried.

h. **ANNOUNCEMENTS:**

   - **HOLIDAY OPEN-HOUSE:** The Open-house will be on December 7th from 5pm to 8pm at the Luck Golf Course.

**VIII. ADJOURN:** There was a motion by Sean Kinney to adjourn, 2nd by Mike Broten, all in favor – aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk