Luck Village Board Regular Meeting - Minutes  
Wednesday, February 8, 2017  
7:30pm  
Luck Village Hall  
401 S. Main St.

I. The meeting was called to order by Dave Rasmussen

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

II. Recited the Pledge of Allegiance

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

IV. Appearance by visitors: Dave Danielson introduced himself he is running for Polk County Judge. Brent Ramsey from (Home and Away Ministries Bldg.) Ruby’s Pantry now called Ruby’s Lodge introduced himself and talked about their meeting room that residents may use, they offer free medical care and dental care on Tuesday’s and Thursday’s from 4-7pm. Ruby’s main office is in North Branch, MN. Jill from the library gave her report – see attached.

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

a. Approval of Minutes – January 11, 2017

b. Approval of Checks and Vouchers - for January - 2017

c. Approval of Operator Licenses for the following: - Nicole Carlson – Minit Mart

VI. New Business:

a. There was a motion by Dave Rasmussen to approve John Morley working with the Luck School to tap the Park Ave. Maple Trees, 2nd by Rebecca Rowe, all in favor – aye, motion carried.
a. **Wastewater project update** – see attachments
b. **Application for Payment Number 6 from August Winter** – There was a motion by Alan Tomlinson, 2nd by Sean Kinney to approve the payment application number 6 for August Winter in the amount of $354,825.00, all in favor – aye, motion carried.
c. **This item no action** - Change Order for Haas Sons to update quantities of completed work
d. There was a motion by Kyle Johansen to approve the application for payment number 4 in the amount of $39,735.64 from Haas, 2nd by Sean Kinney, all in favor – Dave Rasmussen abstained, all others – aye, motion carried.
e. **Dave Rasmussen turned over the meeting to President Pro Tem Alan Tomlinson**, there was a motion by Rebecca Rowe to pay MSA invoices number 7 and 10, 2nd by Sean Kinney, all in favor – Dave Rasmussen abstained, all others – aye, motion carried.
f. **Meeting remains with Alan Tomlinson – president pro tem presiding** – there was discussion and review of the project engineering budget and potential amendments. There was a motion by Kyle Johansen to approve the budget and potential amendments, 2nd by Sean Kinney, all in favor, Dave Rasmussen abstained, all others – aye, motion carried.
g. There was a motion by Alan Tomlinson to approve the CDBG application for 2017 funding cycle due in May (for Downtown Luck) grant application to be handled by MSA, 2nd by Kyle Johansen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.
h. There was a motion by Alan Tomlinson, 2nd by Ron Steen to approve the Resolution Providing for the Issuance, Sale and Delivery of Sewerage System Mortgage Revenue Bonds, Series 2017 of the Village of Luck, Wisconsin in the Principal Amount of $2,023,000; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Special Redemption Fund Therefor; and Awarding the Sale Thereof, Roll Call Vote: Alan Tomlinson-aye, Ron Steen-aye, Rebecca Rowe-aye, Dave Rasmussen-aye, Sean Kinney-aye, Kyle Johansen-aye, Mike Broten – absent, motion carried.
i. There was a motion by Dave Rasmussen to have Gwen Anderson begin working again at the Golf Course on March 6, 2017, 2nd by Kyle Johansen, all in favor – aye, motion carried.
There was a motion by Dave Rasmussen to approve the 2017 Auditor agreement with Clifton, Larson, Allen, LLP, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

VII. Treasurer’s – Clerk’s Report:
   o Budget Comparison Report-no report
   o Water Sewer Payments-working on past dues

VIII. Reports and Communications on the following Committees:
   **Ron Steen** – (Water & Sewer Commission) no report
   **Mike Broten** – (Tourism) no report, (Fire Department) no report, (Golf Commission) no report
   **Alan Tomlinson** – (Public Services) met tonight re: streets, (Redevelopment Committee) no report, (Lake management) no report
   **Kyle Johansen** – Community Club – Winter Carnival this wkd, they will donate $100 for ice castle, ice castle lighting and flag burning ceremony tomorrow night
   **David Rasmussen** - Planning Commission – no report
   **Becky Rowe** – (Finance & Personnel)-working on employee manual, (Library) Jill gave report tonight – see attached, (Police Committee)-no report

There was a motion to adjourn, by Alan Tomlinson, 2nd by Rebecca Rowe, all in favor- aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk