Minutes
PUBLIC HEARING NOTICE
LUCK VILLAGE HALL
401 S Main Street
Luck, WI 54853
April 12, 2017 – 7:00 p.m.

The Village of Luck will conduct a public hearing regarding its proposed application for Community Development Block Grant – Public Facilities Program (CDBG-PF) funds. The public is invited to attend to learn about the CDBG program, to help identify additional community development needs, and to comment on the activities proposed to be included in the CDBG application. Residents of the Village of Luck are encouraged to attend, especially residents with low to moderate incomes. The meeting room is handicapped accessible. Persons needing additional accommodations should contact Luck Village Clerk Lori Pardun at 715.472.2221

- Hearing Opened – Those in attendance: Mike Broten, Kyle Johansen, Sean Kinney, Dave Rasmussen, Rebecca Rowe, Ron Steen, Alan Tomlinson, Seth Petersen, Monte Tretsven

The agenda was discussed as presented below by Dave Rasmussen

1. Identification of total potential funds

2. Eligible CDBG activities

3. Presentation of identified community development needs

4. Identification of any community development needs by public

5. Presentation of activities proposed for CDBG application, including potential residential displacement.

6. Citizen input regarding proposed and other CDBG activities

   - There were no public attendees or comments at this hearing

   - Hearing was Closed

Respectfully Submitted by: Lori Pardun, Village Clerk
The Village of Luck will conduct a public hearing regarding its Community Development Block Grant (CDBG) Public Facility program award. The award is to help fund the upgrade of the Village’s wastewater treatment facility. The public is invited to attend to learn about the CDBG program and to comment on the activities currently underway. Residents of the Village of Luck are encouraged to attend, especially residents with low to moderate incomes. The meeting room is handicapped accessible. Persons needing additional accommodations should contact Luck Village Clerk Lori Pardun at 715.472.2221

- Hearing Opened

- Those in attendance: Mike Broten, Kyle Johansen, Sean Kinney, Dave Rasmussen, Rebecca Rowe, Ron Steen, Alan Tomlinson, Seth Petersen, Monte Tretsven

Public Hearing Agenda

Agenda was discussed as presented below by Dave Rasmussen

1. Purpose of Meeting/Background on Luck’s Involvement in the CDBG Program - *The Village of Luck submitted a CDBG grant application in 2015*. The $500,000 Community Development Block Grant-Public Facility (CDBG-PF) grant was awarded for the upgrade of their wastewater treatment facility in August 2016. As part of the federal requirements tied to this grant, Luck must hold two public hearings to gather citizen input. *The first public hearing was held prior to the grant applications being submitted in May of 2015.* This is the second public hearing in which to gather citizen input.

2. Luck’s Current CDBG-Public Facility project
   - There was an overview of the ongoing process of the project.

3. There were no public attendees or comments at this hearing

   Hearing was closed

Respectfully submitted: Lori Pardun, Village Clerk
Regular Luck Village Board Meeting
Minutes
Wednesday, April 12, 2017
7:30pm
Luck Village Hall
401 S. Main St.

I. The meeting was called to order by Dave Rasmussen

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

IV. Appearance by visitors: None

V. Consent Agenda: There was a motion by Sean Kinney to approve the consent agenda as presented, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

a. Approval of Minutes – March 8, 2017

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

c. Approval of Operator Licenses for the following: -

<table>
<thead>
<tr>
<th>Operator Name</th>
<th>License Holder</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiffany Brown</td>
<td>Minit Mart</td>
</tr>
<tr>
<td>Tanya Stokes</td>
<td>Dollar General</td>
</tr>
<tr>
<td>Ellysa Frankson</td>
<td>Wayne’s</td>
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<tr>
<td>Courtney Fischer</td>
<td>Wayne’s</td>
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<tr>
<td>Jessica Thompson</td>
<td>Minit Mart</td>
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<tr>
<td>Lawrence Sarker</td>
<td>Wayne’s</td>
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<td>Wendella Francis</td>
<td>Minit Mart</td>
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<tr>
<td>Kate Thaemert</td>
<td>Wayne’s</td>
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VI. New Business:
   a. Teresa Anderson from MSA:
• Project Update - handout from Teresa
  There was a motion by Rebecca Rowe to approve the application for payment #8 for $279,680.00 from August Winter, 2nd by Sean Kinney, all in favor – aye, motion carried. There was a motion by Kyle Johansen to approve the invoices #9 for $9,929.00 and #12 for $2,797.33 for MSA 2nd by Ron Steen, all in favor – aye, motion carried.
  Engineering Budget review – no action -see handouts

b. CDBG-PF application items:
  There was a motion by Dave Rasmussen to approve the Resolution #04-01 Adopting a Relocation & Anti-displacement Plan, 2nd by Kyle Johansen, all in favor aye, motion carried.
  There was a motion by Dave Rasmussen to approve the Resolution #04-02, Resolution Adopting a Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations, 2nd by Sean Kinney, all in favor – aye, motion carried.

  The meeting was turned over to President Pro-tem – Alan Tomlinson

  There was a motion by Sean Kinney to approve the Resolution #04-03, Committing Matching Funds, 2nd by Rebecca Rowe, Dave Rasmussen abstained, all others aye, motion carried.
  There was a motion by Ron Steen to approve the Resolution #04-04 Authorizing Submission of CDBG Grant, 2nd by Sean Kinney, Dave Rasmussen abstained, all others aye, motion carried.

  The meeting was turned back over to President – Dave Rasmussen

  There was a motion by Sean Kinney to approve the Luck Fair Housing Proclamation,

    (as part of the federal requirements tied to this grant, Luck must hold two public hearings to gather citizen input). (The first public hearing was held prior to the grant applications being submitted in May of 2015). (This is the second public hearing in which to gather citizen input).

    2nd by Rebecca Rowe, all in favor aye, motion carried.

  a. Fair Housing Actions: None Taken at this time.

    • Acquisition/Relocation Questionnaire
    • Statement of Assurances
    • Lobbying Certification

  b. Discussion and possible action on the Main Street project – None taken at this time.
c. There was a motion by Rebecca Rowe to approve the 2017 updated Luck Employee Electronic Use Policy, 2nd by Kyle Johansen, all in favor – aye, motion carried.

d. There was a motion by Alan Tomlinson to approve PRK INC. for Class “B” Fermented Malt Beverage and “Class B” Intoxicating Liquor License at the place of business to be known as d/b/a Bon Ton Tavern, located at 212 Main St. in Luck, WI – Kent Petersen, 2nd by Mike Broten, all in favor – aye, motion carried.

e. There was a motion by Kyle Johansen to approve the hiring of the following people at the Golf Course for the 2017 Season as presented below, 2nd by Mike Broten, all in favor – aye, motion carried.

   CLUBHOUSE EMPLOYEES
   ❖ Gwen Anderson
   ❖ Roger Swanson
   ❖ Greg Bowman
   ❖ Taylor Stowell
   ❖ Jen Holdt
   ❖ Katie Pfaff
   ❖ Candi Steiger
   ❖ Sarah Flatum (New)
   ❖ Peg Johnson

   Cart Employee’s
   ❖ Morgan Pfaff
   ❖ Nick Aguado

   Maintenance Staff
   ❖ Greg McGee
   ❖ Charlie Rice
   ❖ Larry Wallin
   ❖ Ray Joy
   ❖ Pam Torrance
   ❖ Aaron Nyberg

f. There was a motion by Ron Steen to approve the purchase of a fairway mower a 2007 Toro 5410 with 2250 hours, one year warranty, new reels, rear roller brushes at the cost of $21,000.00, 2nd by Mike Broten, all in favor – aye, motion carried.

g. There was a motion by Sean Kinney to approve the hiring of a part-time seasonal employee for the public works dept., 2nd by Mike Broten, Allen Tomlinson abstained, all others aye, motion carried.
h. There was a motion by Dave Rasmussen to approve Lori Pardun attending the District II meeting in Minocqua May 4 & 5, 2nd by Sean Kinney, all in favor-aye, motion carried.

i. Please note Spring Clean-up will be May 12, 13, 15 (8am – 4pm Friday and Monday and 8am to Noon on Saturday)

j. Village President Dave Rasmussen signed the Proclamation for Municipal Clerk’s Week proclaimed by Governor Scott Walker May 7th thru May 13th, 2017.

VII. Treasurer’s – Clerk’s Report:
   o Budget Comparison Report - none
   o Open Book is May 4, 2017 from Noon to 2pm - reminder
   o Board of Review is on June 7, 2017 from 3pm to 5pm - reminder
   o Organizational Meeting will be held on April 19, 2017 at 7pm - reminder
   o We welcome sewer and water payments monthly - reminder for residents

VIII. Reports and Communications on the following Committees:
   Ron Steen – (Water & Sewer Commission) – no meeting
   Mike Broten – (Fire Department)- no meeting, (Golf Commission)- met they are trapping muskrats, tree trimming, will be getting a permit for the new deck, they will be keeping prices the same
   Alan Tomlinson – (Public Services)- no meeting, (Redevelopment Committee)- no meeting, (lake management district)- no meeting
   Kyle Johansen – Community Club – met 4/11/17 – there will be a fee going forward for parade entries. They are discussing getting new street banners
   Sean Kinney - (Tourism) – April is helping the hotel in Luck get a new sign. The hotel has partnered with the Frederic Golf Course and hoping to partner with the Luck Golf Course as well.
   David Rasmussen - Planning Commission – no meeting
   Becky Rowe – (Finance & Personnel)- new electronic use policy, new computer techs for the Village, Safety Training for all Employees, (Library)-new member Joy Borchart, (Police Committee)-approved operator’s licenses.

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

Respectfully submitted,
Lori Pardun, Village Clerk