I. Dave Rasmussen called the meeting to order:

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

a. Approval of Minutes – April 12, 2017 and April 19, 2017

b. Approval of Checks and Vouchers - for April, 2017

c. Approval of Operator Licenses for the following: -
   Kimberly E Edwards Minit Mart
   Tara Jo Christensen Bon Ton
   Terry Mascarenas Bon Ton / Bottle Shop
   Andrea High Bon Ton

VI. New Business:

➢ Teresa Anderson from MSA: The DNR will have their walk-thru on May 23rd at 10:30am

a. Project Update – (See Hand-outs from Teresa)

b. There was a motion by Sean Kinney to approve the application for payment by Haas in the amount of $82,393.40, 2nd by Alan Tomlinson, all in favor – aye, motion carried.
c. There was a motion by Sean Kinney to approve the August Winter Application for Payment in the amount of $239,115.00, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

d. There was a motion by Kyle Johansen to approve August Winter to convert the Work Change Directives to Change Order “A”, 2nd by Sean Kinney, all in favor – aye, motion carried.

The meeting was turned over to Alan Tomlinson, President Pro-Tem

e. There was a motion by Sean Kinney to approve the MSA Invoice #13 in the amount of $14,991.10 and MSA Invoice #10 in the amount of $3,746.42, 2nd by Ron Steen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

f. There was a motion by Sean Kinney to approve the Service Agreement for MSA to do 3 different studies required for the Wastewater Permit with an estimated fee of $9,500.00, 2nd by Rebecca Rowe, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

Meeting turned back over to Dave Rasmussen, President

➢ Permits:

  g. There was a motion by Alan Tomlinson to approve a change for “Adventures Rollin Foods” Truck to be in Luck on Monday’s instead of Tuesday’s, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

  h. There was a motion by Sean Kinney to approve the “Show-down in Yo-Yo Town” - FFA Tractor Pull – Liquor License(picnic), Vendor License and Street Permit contingent upon current documentation and insurance copy on file, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

  i. There was a motion by Dave Rasmussen to approve the driveway permit for Lakeland Communications, 2nd by Kyle Johansen, discussion held – roll call vote: Alan Tomlinson – no, Ron Steen – no, Rebecca Rowe – no, Dave Rasmussen – no, Sean Kinney – no, Kyle Johansen – yes, Mike Broten – no, motion failed.

➢ Public Works:

  j. There was a motion by Mike Broten to approve Monarch to pulverize and pave Park Ave (an LRIP project) for $28,467.65 and pave 7th St for $16,814.30, 2nd by Sean Kinney, all in favor – aye, motion carried.

  k. There was a motion by Kyle Johansen to approve Trade River Outfitters to excavate 7th Street from Butternut to Park Ave and remove curb and gutter for $9,483.00, 2nd by Ron Steen, all in favor – aye, motion carried.
l. There was a motion by Sean Kinney to approve Chippewa Concrete Services to replace curb and gutter on east side of 7th St for approximately $5,500.00, 2nd by Mike Broten, all in favor – aye, motion carried.

m. There was a motion by Sean Kinney to approve the sale of excess village property (sickle mower, two unused flail mowers, 10’ medium duty snow plow), 2nd by Kyle Johansen, all in favor – aye, motion carried.

➢ **Finance & Personnel Committee:**

n. There was a motion by Dave Rasmussen to approve hiring Connecting Point from Amery Wisconsin as our Tech Service for the Village of Luck (no contract service), 2nd by Alan Tomlinson, all in favor – aye, motion carried.

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

- Budget Comparison Report – no report
- Working on Liquor License and Operators Renewals
- Preparing for Board of Review
- Water/Sewer Pmts. – Due date was 5/5/17
- Lori Pardun received her certification for Board of Review on Friday May 5th – it was highly recommended to have two board of review members be certified. This year it is Kyle Johansen and myself.

“Board of Review” will be held on June 7, 2017 from 3pm to 5pm

**Board of Review Members attending:**
President - Dave Rasmussen, Clerk - Lori Pardun, Trustee - Sean Kinney, Trustee - Kyle Johansen and Trustee - Ron Steen and one Alternate – Rebecca Rowe

**NOTICE:** Spring Clean Up this Friday 8am-4pm, Saturday 8am-noon and Monday 8am-4pm

VIII. **Reports from Committee Chairs on the following:**

**Ron Steen** – (Re-development) – no report

**Mike Broten** – (Fire Department) – Tony Carter is the new fire chief, (Golf Commission)- meeting on Monday – golf agmt. to be approved

**Sean Kinney** – (Tourism)- April is getting new signage for the Village to be placed near Wayne’s with a winter scene and golf advertised, (Water & Sewer) – no meeting

**Alan Tomlinson** – (Public Services)-no meeting, (Lake Management District)-no meeting

**Kyle Johansen** – (Community Club)-meeting tomorrow, (Police)-no meeting
David Rasmussen - Planning Commission-no meeting

Becky Rowe – (Finance & Personnel)-tech service discussed, (Library)-Jill Glover reported tonight, handout attached.

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

Respectfully submitted,

Lori Pardun, Village Clerk