I. The Meeting was called to order by Dave Rasmussen

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

II. Recited the Pledge of Allegiance

III. There was a motion by Rebecca Rowe to Approve the Agenda, 2d by Kyle Johansen, all in favor – aye, motion carried.

IV. Appearance by visitors: Vince Netterland introduced himself, he is the new Polk County Economic Development President.

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

a. Approval of Minutes – May 10, 2017

b. Approval of Operator Licenses for the following:

   Derek R Hochstetler - Wayne’s
   Eli Nathaniel Marek - Wayne’s
   Sara Marie Flatum - Luck Golf Course
   Amy C Hallis - Minit Mart
   Eileen M. Gates - Wayne’s
   Ivy Dyer - Ben’s Northern Bar
   Gloria Berg - Dollar General
   Ronald Erickson - Natural Alternative
   Janell Rogers - Dollar General
   Sue Radke - Minit Mart

VI. New Business:
a. Bob Dueholm: Discuss Speed Limit Signs on Hwy. 48 (S-curve 15mph and Past the Curve 25mph) – Bob was unable to be here, Seth gave an update that it is presently being worked on, the 25 mph signs, with the State.

b. Discussion and possible action to approve Lori Pardun and Laurie Cook to attend University of Green Bay Clerk/Treasurer’s Conference – July 9-14 and have Kathy Hanson come in and work during that time – there was a motion by Ron Steen, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

c. Discussion and possible action to approve appointing Laurie Cook as the Village Representative to the Joint Review Board – There has been a change in the TIF law requiring a joint review board to meet and review the report. There was a motion by Mike Broten to appoint Laurie Cook as the Village Representative for this Board, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

d. There was a motion by Dave Rasmussen to appoint Ron Erickson as a member of the Zoning Board of Appeals, 2nd by Ron Steen, all in favor – aye, motion carried.

VII. **Teresa Anderson – MSA:**

a. Project Update – The completion is coming along nicely – please see handouts.

b. There was a motion by Sean Kinney to approve the August Winter Application for Payment 10, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

*The meeting was turned over to Alan Tomlinson – president pro tem*

c. There was a motion by Kyle Johansen to approve the MSA invoice 14, 2nd by Rebecca Rowe, all in favor – Dave Rasmussen recused himself, all others aye, motion carried.

*The meeting was turned back over to Dave Rasmussen.*

VIII. **Permits:**

a. Luck Community Club: There was a motion by Rebecca Rowe to approve Picnic Wine & Beer License, Street Permit and Food Vendor License for Lucky Days Event 7/20/17 to 7/24/17, 2nd by Ron Steen, all in favor – aye, motion carried.

b. Historical Society: There was a motion by Dave Rasmussen to approve the Special Vendor License for Lucky Days (ableskiver) – contingent upon signed and proper documentation 2nd by Rebecca Rowe, all in favor – aye, motion carried.
c. **Lion’s Club:** There was a motion by Mike Broten to approve the Picnic License for Lucky Days – Ball Field – contingent upon signed and proper documentation, 2\(^{nd}\) by Dave Rasmussen, all in favor – aye, motion carried.

**IX. Annual liquor license renewal applications:**

a. Discussion and possible action to approve the following Liquor License applications as presented:

- **KENT PETERSEN, PRESIDENT FOR PRK INC. D/B/A THE BON TON TAVERN** FOR A CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS B" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS TO BE KNOWN AS **THE BON TON TAVERN**, LOCATED AT 212 MAIN ST., DESCRIBED AS A SINGLE- STORY BUILDING AND OUTSIDE PATIO, IN LUCK, WI – motion by Kyle Johansen, 2\(^{nd}\) by Mike Broten, all in favor – aye, motion carried.

- **KENT PETERSEN, PRESIDENT FOR ASH-WHIT LLC** FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **THE BOTTLE SHOP**, LOCATED AT 100 SOUTH MAIN STREET, DESCRIBED AS A LARGE GRAY BLOCK BUILDING EXCLUDING BAIT, LUCK, WI – motion by Kyle Johansen, 2\(^{nd}\) by Rebecca Rowe, all in favor – aye, motion carried.

- **HUPPERT FAMILY 1, LLC BY BENJAMIN HUPPERT** FOR COMBINATION CLASS "B" BEER LICENSE AND "CLASS B" LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **BEN'S NORTHERN BAR**, 105 S. MAIN STREET, DESCRIBED AS A ONE-STORY BUILDING, LUCK, WI. – motion by Kyle Johansen, 2d by Mike Broten, all in favor – aye, motion carried.

- **BOB MCCANN AND CHUCK TORRANCE**, FOR CLASS "B" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS **LUCK COUNTRY CLUB, INC.**, LOCATED AT 1520 SOUTH SHORE DRIVE, DESCRIBED AS CLUBHOUSE AND 18 HOLE GOLF COURSE, LUCK, WI – motion by Dave Rasmussen, 2\(^{nd}\) by Rebecca Rowe, all in favor – aye, motion carried.

- **PAUL WONTRA, AGENT** FOR WAYNE'S STAR OF THE NORTH MARKETS, INC. FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **WAYNE'S FOOD PLUS** LOCATED AT 151 BUTTERNUT AVENUE, DESCRIBED AS RETAIL GROCERY STORE, LUCK, WI – motion by Mike Broten, 2\(^{nd}\) by Kyle Johansen, all in favor – aye, motion carried.

- **AARON TAGWERKER, AGENT** FOR DOLGENCORP LLC FOR A CLASS "A" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS **DOLLAR GENERAL STORE 17048**, LOCATED AT 700 S STATE HWY. 35, DESCRIBED AS 8284 SQUARE FEET STAND ALONE STORE, LUCK, WI. – motion by Dave Rasmussen, 2\(^{nd}\) by Mike Broten, all in favor – aye, motion carried.

- **JEREMY WOLKOVITZ, AGENT** FOR TA OPERATING LLC FOR A CLASS "A" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS **MINIT MART**, LOCATED AT 106 STATE ROAD 35, DESCRIBED AS A CONVENIENCE STORE, IN LUCK, WI – motion by Alan Tomlinson, 2d by Mike Broten, all in favor – aye, motion carried.

- **LISA DOERR, AGENT** FOR NATURAL ALTERNATIVE FOOD CO-OP, INC. FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS
KNOWN AS **NATURAL ALTERNATIVE FOOD CO-OP**, LOCATED AT 241 MAIN ST. DESCRIBED AS A TWO FLOOR BRICK BUILDING RETAIL STORE, LUCK, WI – motion by Rebecca Rowe, 2nd by Ron Steen, all in favor – aye, motion carried.

**X. Public Works:**

a. Discussion and possible action to approve tree cutting at 303 North First Street – **this item was tabled** until the July Village Board meeting or if it’s settled between Peter Demydowich and Lakeland Communications whichever comes 1st

**XI. Golf:**

a. There was a motion by Mike Broten to approve the Golf Course / Country Club Agreement for 2017, recommended by the Golf Commission, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

b. Discussion and possible action to approve hiring the following people at the Golf Course:
   
   Beau Brenizer  
   Michael Delany  
   Ben Broten  
   Jonathan Skow

   There was a motion by Dave Rasmussen to approve the hiring as presented, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

**XII. Finance & Personnel Committee:**

a. There was a motion to approve Checks and Vouchers - for May 2017 by Rebecca Rowe, 2nd by Kyle Johansen, all in favor – aye, motion carried.

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

a. Budget Comparison Report w/o adjustments – see handouts  
   b. Water/Sewer Update – new reading in the next couple of days  
   c. Working on Liquor licensing – operator’s licensing  
   d. Assessment reports

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

**Ron Steen** – (Re-development) no mtg.

**Mike Broten** – (Fire Department) – no mtg., (Golf Commission) – the meals have been great, discussing the 3yr memberships, rounds were down 14%, revenue was down slightly, no issues with the golf agmt. old pro shop got storm damage,
Rebecca Rowe suggested Fire Dept to burn – Mike Broten has a mover coming to get it at no cost.

**Sean Kinney** – (Tourism) – will meet the end of June, (Water & Sewer) – no mtg.

**Alan Tomlinson** – (Public Services) – will need to have a mtg., (Lake Management District) – no mtg.

**Kyle Johansen** – (Community Club) – all set for Lucky Days in July, (Police) – no mtg.

**David Rasmussen** - Planning Commission – approved McDonald & Owen Permits.

**Becky Rowe** – (Finance & Personnel) – met tonight discussed unemployment and unemployment insurance, Village insurance policies – what’s covered and what’s not, discussed a possible agmt. with the Village and Library – library meets next week. (Library) – next week mtg.

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