LUCK VILLAGE BOARD MEETING
MINUTES
Wednesday, September 13, 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-ABSENT, 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 TO APPROVE THE AGENDA BY SEAN KINNEY, 2ND BY REBECCA ROWE, ALL IN FAVOR – AYE, MOTION CARRIED.

IV. APPEARANCE BY VISITORS: NONE

V. CONSENT AGENDA: There was a motion by Sean Kinney, 2nd by Rebecca Rowe to approve the consent agenda, all in favor – Dave Rasmussen Abstained, all others aye, motion carried.

a. Approval of minutes – August 9, 2017 and August 21, 2017

b. Approval of operator licenses for the following:
   Gay Hennessy – Ben’s Bar
   Daniel Illi – Dollar General
   Marie Clark – Natural Alternative
   Steve Steiger – Golf Course

VI. NEW BUSINESS

a. Presentation by Sandy Reed, of Amery hospital & clinic - regarding Luck Clinic Expansion. HAND OUTS ATTACHED

b. Teresa Anderson - MSA: Teresa gave a project update and gave a HAND OUT - ATTACHED

c. CDBG – DOWNTOWN PROJECT: Engineering Services Agreement for the Main Street Project – No Action

   There was a Library report by Jill Glover – HAND OUT

d. PERMITS:
   • There was a motion by Alan Tomlinson, 2nd by Ron Steen to approve the FFA Alumni - Fall Harvest Tractor Pull Event: Picnic License, Street Permit, Vendor
License for September 16th-17th beginning at 10am to 10pm. All in favor – aye, motion carried.

- There was a motion by Sean Kinney, 2nd by Mike Broten to approve the Polk County Realty – Street permit for the Halloween Parade and trick or treating October 28, 2017 from 11am to 1pm on Main St. from Hwy. 48 to Park Ave., all in favor – aye, motion carried.
- Driveway Permit – There was a motion by Alan Tomlinson, 2nd by Ron Steen to approve the driveway permit for Eric Ekholm- recommended by Seth Petersen, all in favor – aye, motion carried.

**e. WATER SEWER:**
- There was a motion by Sean Kinney, 2nd by Ron Steen to approve the Purchase of another Main Lift-station pump for approx. $12,500, all in favor – aye, motion carried.
- There was a motion by Sean Kinney, 2nd by Rebecca Rowe to approve the bid by RM Schlosser for $4,600.00, not including concrete, to repair the culvert on Main St and inlet in front of the school on 7th St., all in favor – aye, motion carried.
- Equipment Sharing agreement with Frederic – No action

**f. NORTHLAND AMBULANCE:** Discussion and possible action for approval of the agreement on the purchase of a new ambulance – a 2017 Braun. – No Action

**g. GOLF:** There was a motion by Dave Rasmussen, 2nd by Ron Steen to accept the Donations from Chuck Torrance and Ron Glassman in an approximate amount of $20,000.00 for use on Cart Paths, tree cutting, heavy duty trickster, all in favor – 6 aye, Sean Kinney – Nay, motion carried.

Kevin Clunis reported: 266 new memberships, renewed 168 = 434 members so far, Kevin has a goal of 1,000 members. September was an extremely good month for food and beverages. $8.59 per round of golf which is $1.00 more than last year. Pro-shop sales have been up by 10% this year.

**h. FINANCE & PERSONNEL COMMITTEE:** There was motion by Alan Tomlinson, 2nd by Rebecca Rowe to approve Checks and Vouchers for August 2017

**i.** There was a motion by Alan Tomlinson, 2nd by Ron Steen to approve Laurie Cook to attend the MTAW Fall Conference in Sturgeon Bay on September 28-29, CDBG Training in Eau Claire on October 4 & 5 and WMCA Meeting in Plover on October 13th.

**j. ANNOUNCEMENTS** – Congratulations to Laurie Cook for completing her 3rd-year Municipal Treasurer's Course at UW Green Bay and to Lori Pardun for completing her 4th and final year Municipal Clerk/Treasurer's Completion Course at UW Green Bay.

There are still funds available for CDBG loans for the Village of Luck this year! If you need improvements on your home now is the time to apply. Applications are available at the Village Office.
k. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:
   
   **Ron Steen** – (Re-development) -no meeting – Did discuss the Hog Wild Building, what are the plans and when will it be complete.

   **Mike Broten** – (Fire Department)-Corn Feed was a success - (Golf Commission) – Kevin Clunis updated tonight

   **Sean Kinney** – (Tourism)-April Johnson is working on Signage for the ice age trails. Tourism is working with Café Wren on putting in a water fountain at the Trail Head- Gandy Dancer Marathon is coming up Oct 7th. (Water & Sewer)-no meeting.

   **Alan Tomlinson** – (Public Services) no meeting - (Lake Management District)-handed out the minutes of that meeting for updates.

   **Kyle Johansen** – absent – no reports (Community Club) - (Police)

   **David Rasmussen** – (Planning Commission) – no meeting

   **Becky Rowe** – (Finance & Personnel) – discussed unemployment and approved checks and vouchers - (Library) – Jill Glover reported tonight

l. **There was a motion by Alan Tomlinson, 2nd by Mike Broten to adjourn** – all in favor – aye, meeting adjourned.

   Respectfully submitted,
   Lori Pardun, Village Clerk