NOTICE OF VILLAGE CAUCUS IS HEREBY GIVEN to the electors of the Village of Luck Polk County, WI that a Meeting will be held at the Luck Village Hall on Wednesday January 10, 2018 at 7:15pm. The following offices: **(3) Village Trustees** are to be elected to succeed the present incumbents listed to be voted on at the spring election, APRIL 3, 2018. The term for village trustees will begin on April 17, 2018. All terms are for two years unless otherwise indicated.

<table>
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<tr>
<th>Office</th>
<th>Incumbent</th>
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<tbody>
<tr>
<td>Village Trustee</td>
<td>Rebecca Rowe</td>
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<tr>
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<td>Ron Steen</td>
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<td>Alan Tomlinson</td>
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Please see attached Caucus Worksheet for nominations

LUCK VILLAGE BOARD MEETING

Wednesday, January 10, 2018

Luck Village Hall
401 S. Main St.
7:30pm

MINUTES

I. Dave Rasmussen called the meeting to order

Roll Call: Mike Broten-here, Kyle Johansen-here, Sean Kinney-arrive 7:25, 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 by Tomlinson, 2nd by Rowe to approve the agenda as presented, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS – Tim Van Meter was here regarding the downtown project blacktop

V. CONSENT AGENDA: There was a motion by Rowe, 2nd by Steen to approve the consent agenda as presented, all in favor – aye, motion carried.

   a. Approval of minutes – December 13, 2017

   b. Approval of operator licenses for the following:

      Brook Linski Natural Alternative
      Rita Bibeau Wayne’s
      Hannah J Wierenga Natural Alternative

VI. NEW BUSINESS:

   a. Teresa Anderson - MSA:

      • Waste water treatment plant: please see handout
- Downtown Project update – will have a informational meeting for the project on January 31st here at the Village Hall
- FINAL pay request from August Winter in the amount of $149,852.32 – there was a motion by Kinney, 2nd by Steen to approve the final pay request from August Winter, all in favor – aye, motion carried.

b. Luck Winter Carnival: There was a motion by Broten, 2nd by Johansen to approve the temporary picnic license for the Community Club to be used on Saturday, February 10th all in favor – aye, motion carried.

c. February Election: There was a motion by Johansen, 2nd by Rowe to have Kathy Hanson be on call and help as needed with election paperwork, publishing’s and postings while Lori Pardun is on vacation, all in favor – aye, motion carried.

d. Finance & personnel committee: there was a motion by Tomlinson, 2nd by Kinney to approve the checks and vouchers – for December 2017, all in favor – aye, motion carried.

There was a motion by Tomlinson, 2nd by Rowe to approve the recommendation of the finance committee to have the Employee Seniority 20yr payment put back in the employee manual, all in favor – aye, motion carried.

e. Treasurer / clerk:
Water sewer – Bills were mailed on December 26th – 551 sent out
RE Taxes – Many were being paid in full before year end
Dog Licenses –
W-2’s will be sent out soon

f. Announcements:
- Don’t forget to vote on January 16th
- Dave announced the open house at the Amery Clinic Saturday, January 27th
- Sean Kinney announced his resignation tonight - effective 1/11/2018. He has taken a position out of State and therefore will not be able to make the future meetings, he added he enjoyed his experience as a trustee. Dave Rasmussen thanked Sean for his service and best wishes were extended.

VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:
- Mike Broten – (Fire Department) mtg the 15th - (Golf Commission) mtg 2/19 at Village Hall
- Kyle Johansen – (Community Club) getting ready for Luck Winter Carnival - (Police) no meeting (Finance & Personnel) acted on tonight
- Sean Kinney – (Tourism) no mtg - (Water & Sewer) no mtg
- David Rasmussen – (Planning Commission) no mtg
- Becky Rowe - (Library) 10 yr Anniversary Celebration
- Ron Steen – (Re-development) Ron is working on setting up a meeting with the public
- Alan Tomlinson – (Public Services) no mtg - (Lake Management District) no mtg

VIII. ADJOURN: there was a motion by Tomlinson, 2nd by Kinney to adjourn, all in favor – aye, meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk