THE PUBLIC HEARING FOR THE VILLAGE OF LUCK
2019 BUDGET WAS HELD
at 6pm November 14, 2018
The hearing was opened – no residents/visitors here. The hearing was closed.

THE VILLAGE OF LUCK BOARD MEETING BEGAN IMMEDIATELY
AFTER THE PUBLIC HEARING
Wednesday, November 14, 2018
Luck Village Hall
401 S. Main St.

MINUTES

I. THE MEETING WAS CALLED TO ORDER:
   Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Mike Miller, Dave Rasmussen, Ron Steen – ALL HERE

II. RECITED THE PLEDGE OF ALLEGIANCE

III. THERE WAS A MOTION BY BROTEN TO APPROVE THE AGENDA, 2ND BY STEEN, ALL IN FAVOR – AYE, MOTION CARRIED

IV. APPEARANCE BY VISITORS - NONE

V. CONSENT AGENDA: There was a motion by Jensen to approve the following items as presented....2nd by Lorusso, all in favor – aye, motion carried.

➢ Minutes for: October 10th & 15th, 2018,
Checks and Vouchers for October, 2018
The Following Operators Licenses:
* April Boucher Wayne’s Foods
* Jazmin Harris Wayne’s Foods
* Debbie Sorgaard Natural Alternative
* Jil Shamblee Wayne’s Foods

VI. NEW BUSINESS:
The meeting was turned over to Kyle Johansen
➢ **Teresa from MSA:**  
- There was a motion by Jensen to pay MSA Invoice #3 for TIF Creation in the amount of $5,100.00, 2\textsuperscript{nd} by Steen, all in favor – Dave Rasmussen abstained – all others aye, motion carried.  
- There was a motion by Miller to pay MSA Invoice #6 for CDBG in the amount of $2,700.00, 2\textsuperscript{nd} by Jensen, all in favor, Dave Rasmussen abstained – all others aye, motion carried.  
- Project Update—see handout and placement of the new garbage containers was referred to the Public Service Committee.  
- There was a motion by Miller to approve the Application for Payment from McCabe Construction for the Main Street Project, 2\textsuperscript{nd} by Johansen, all in favor – Dave Rasmussen abstained – all others aye, motion carried.  
- Letters will be sent out regarding sidewalk salt and de-icing information for the Main Street Project, we will have additional letters at the Village Hall.  
- There is action to award the bid for the Big Butternut Lake Outlet Structure Replacement Project below under **Butternut Culvert Project**  
- There was a motion by Steen to contract with MSA in the amount of $9,000.00 to prepare Final Phosphorus Compliance Alternatives Plan and Multi-Discharger Variance Application for WWTF, 2\textsuperscript{nd} by Lorusso, all in favor, Dave Rasmussen abstained – all others aye, motion carried. This report is due to the DNR 3/31/2019  
- Dave Rasmussen resumed charge of the meeting  

➢ **Downtown Project:** There was a motion by Miller to debit the Village Water Account in the amount of $100,000.00 and put this money towards the Downtown Project, 2\textsuperscript{nd} by Johansen, all in favor – aye, motion carried.  

➢ **Butternut Culvert Project Bids:** There was a motion by Rasmussen to award the bid for the Big Butternut Lake Outlet Structure Replacement Project in the amount of $156,694.58 to Peterson Company of Chisago City, MN, 2\textsuperscript{nd} by Broten, all in favor – aye, motion carried. Peterson Company hopes to start the project on December 10, 2018, waiting for DNR permit approval.
➢ **Speakers for Downtown:** There was a motion by Johansen to approve the purchase of speakers from Street Sound #1340 in the Amount of $24,999.00 for the downtown light poles, 2nd by Ramussen, all in favor – aye, motion carried.

➢ **Laurie Cook Course Completion:** There was a motion by Johansen to approve the recommendation from the finance committee for a $1,000 bonus to Laurie Cook for the Completion of 4th and final year of Municipal Treasurer’s Course at UW Green Bay, 2nd by Rasmussen, all in favor – aye, motion carried.

➢ **Golf:** There was a motion by Broten to approve the recommendation from the Golf Commission to send Kevin Clunis to the Golf Industry Show in San Diego in February of 2019, 2nd by Rasmussen, all in favor – aye, motion carried.

➢ **2019 Budget:** There was a motion by Rasmussen to take $2,000.00 from the Clerk training budget and take $2,000.00 from the Treasurer training budget and put the total of $4,000.00 into the conservation & development budget, 2nd by Johansen, all in favor – aye, motion carried. (This change does not affect the bottom line).

➢ There was a motion by Johansen to approve the 2019 proposed budget and resolution # 11-14-18, 2nd by Jensen, all in favor – roll call vote – all yes, motion carried.

➢ **Library Tax Levy:** There was a motion by Rasmussen to approve the letter asking the Village of Luck to be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64(2) of the Wisconsin Statutes, 2nd by Johansen, all in favor – aye, motion carried.

➢ **There was a motion by Miller to approve the following election workers for 2019, 2nd by Steen, all in favor – aye, motion carried.**

| Sandy Madsen | Susan Gilhoi | Judy Giller |
| Kathy Hansen | Wilma Holdt  | Sheila Brom |

Dave Rasmussen announced a big thank you to the ladies that work the elections, great job!

➢ **Treasurer:**

- Water Sewer Update – The village is getting 4 new customers!

➢ **Clerk:**

- We had a great turn-out for the General Election Nov. 6th – 425 Voters!
• Thank you to our election workers – you all are amazing!

• The Municipal Code for the Village of Luck is now available at your fingertips!
  Look for the link on our Municipal Website home page at www.luckwisconsin.com click on left – (Village Government), scroll down click on (Ordinances/Permit applications), then click on http://www.ecode360.com/LU2996

• Village Holiday Party – Gwen Anderson will be hosting this year’s party at the Golf Course! The invites will go out next week.

VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten
Fire Dept.-ordered new fire truck, need monetary donations for secret santa project
Golf Comm-discussed improvements for club house, finalized 2019 budget, 12/12/18 Luck Fire Dept will burn the old pro shop building.
Lake Assn.- no meeting until August 2019

Kyle Johansen
Finance- Met tonight – acted in board mtg
Community Club-discussed Holiday Experience Nov 30th/Dec 1st, craft expo has been moved to the Luck School. The tree in the parking lot at Jensen’s will have Christmas lights on it this year. Welcome totes are going well. Looking at having a street dance again for Lucky Days.

Matt Lorusso
Tourism-No meeting. Email Sherrie Johnson at Lucktourism@gmail.com with any events going on in Luck
Water Sewer-Phosphorus Compliance, Led & Aspetos Inspection, purchase new pump – Robertson Rd.

Mike Miller
Northland Ambulance-All communities agreed to a 3yr contract with the ambulance, they will be getting a 3yr plan together.

David Rasmussen
Planning Commission- no meeting.

Sonja Jensen
Library-Jill presented-check in’s and out’s have been up! See handout. Thank you for the sidewalk! A memorial for Marsha Jensen will be used for the outdoor book box to be placed inside.
Police-no meeting

Ron Steen
Public Service-no meeting

VIII. The Luck Village Board may go into a closed session to discuss a property transaction under 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties.

Roll Call Vote:
Ron Steen, Dave Rasmussen, Mike Miller, Matt Lorusso, Kyle Johansen, Sonja Jensen, Mike Broten – all yes

IX. ADJOURNED IN CLOSED SESSION

Respectfully submitted, Lori Pardun, Village Clerk