Luck Village Board Meeting  
Wednesday, December 12, 2018  
Luck Village Hall  
401 S. Main St.  
6pm  
MINUTES

I. CALL MEETING TO ORDER:  
Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Mike Miller, Dave Rasmussen, Ron Steen – All here

II. PLEDGE OF ALLEGIANCE

III. There was a motion by Broten, 2nd by Johansen to approve the agenda, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS: None

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

➢ Minutes for November 14, 2018
➢ Checks and Vouchers for November, 2018
➢ Operators Licenses: approve the following:
   Paul Barkla               Minit Mart
   Jennifer Lorusso         Wayne’s Foods

VI. NEW BUSINESS:

➢ Teresa from MSA:
   • Project update
     Main Street – the light poles are up and in place, just waiting for electric company to turn on
     Big Butternut Outlet Structure Replacement – January 2nd is the start date for the project. Peterson Companies will mobilize equipment before Christmas.
     Phase I = Have the road open by tentative date: January 18th, 2019

Kyle Johansen, President Pro-tem took charge of the meeting at this point.
• **Action - on:**

Main Street Project – there was a motion by Lorusso, 2nd by Jensen to approve the change order #2 in the amount of $13,289.00, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

Main Street Project – there was a motion by Jensen, 2nd by Broten to approve the application for payment #4 in the amount of $206,372.10, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

Dave Rasmussen, President took charge of the meeting at this point.

➢ **GOLF:** there was a motion by Steen, 2nd by Jensen to approve the Golf Budget for 2019, recommended by the golf commission, all in favor – aye, motion carried.

➢ **LIQUOR LICENSES:** approval of the following new licenses – separate motions:

**R & J GROCERY ENTERPRISES, LLC D/B/A WAYNE’S FOODS PLUS PAUL WONDRA – AGENT**
RETAIL CLASS “A” FERMENTED MALT BEVERAGE LICENSE & “CLASS A” INTOXICATING LIQUOR LICENSE, RETAIL GROCERY STORE LOCATED ON CORNER OF STATE ROAD 35 & BUTTERNUT AVE. 151 W. BUTTERNUT AVENUE, LUCK, WISCONSIN 54853 – there was a motion by Miller, 2nd by Broten to approve the license for R & J Grocery, LLC d/b/a Wayne’s Foods Plus, all in favor – aye, motion carried.

AND

**MINIT MART, LLC IS A SUBSIDIARY OF EG RETAIL D/B/A MINIT MART JEREMY WOLKOVITZ – AGENT**
RETAIL CLASS “A” FERMENTED MALT BEVERAGE LICENSE, SINGLE STORY BUILDING-GAS/CONVENIENCE STORE, 106 STATE ROAD 35 LUCK, WI 54853 – there was a motion by Lorusso, 2nd by Miller to approve the license for Minit Mart, LLC is a subsidiary of EG Retail d/b/a Minit Mart, all in favor – aye, motion carried.

➢ **POLICE:** there was a motion by Rasmussen to approve up to $4,800.00 for a records management system for the police department, 2nd by Johansen, all in favor – aye, motion carried.

➢ **LIBRARY AGREEMENT:** there was a motion by Rasmussen, 2nd by Broten to approve the agreement between the Village of Luck and the Luck Library, all in favor – aye, motion carried.

➢ **HEALTHCARE REIMBURSEMENT:** Discussion only

➢ **TREASURER:**

- Water Sewer Update - None
➢ **CLERK:** Caucus is set for January 9, 2019 at 6pm with the Village Board Meeting to directly follow. A fireworks permit was approved for the Lion’s Club at the Luck Winter Carnival on Big Butternut Lake.

➢ **PUBLIC SERVICES:**

- there was a motion by Steen, 2\textsuperscript{nd} by Rasmussen to leave the trash can locations for Main St. as is, all in favor – aye, motion carried.

- There was a motion by Miller, 2\textsuperscript{nd} by Steen to approve the Street Outlay for 2019 = (Jensen Blvd., 3\textsuperscript{rd} St., and South Shore Dr.), all in favor – aye, motion carried.

- Contract with RSP to do the Village Hall Vestibule Design – there was a motion by Rasmussen to table this item until next meeting, 2\textsuperscript{nd} by Broten, all in favor – aye, motion carried.

➢ **Closed Session:** It is possible that the Luck Village Board will go into closed session under section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; discussion and possible actions on a turn-around for South Shore Drive and land negotiations:

*Roll Call: Ron Steen-yes, Dave Rasmussen-yes, Mike Miller-yes, Matt Lorusso-yes, Kyle Johansen-yes, Sonja Jensen-yes, Mike Broten-yes – all aye, closed session entered*

➢ **Open Session:** It *is possible* that the Luck Village Board may return to an open session:

*Roll Call: Mike Broten-yes, Sonja Jensen-yes, Kyle Johansen-yes, Matt Lorusso-yes, Mike Miller-yes, Dave Rasmussen-yes, Ron Steen-yes – all aye, in open session*

VII. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**

- Fire Dept. – Burning down old pro shop on Monday, Dec. 17th
- Golf Comm – next meeting 2/19/19
- Lake Mgmt – no meeting

**Kyle Johansen**

- Finance – met tonight and acted
- Community Club – holiday experience went very well, it was a success at the school, Jessica Cramlet is the new pageant director
Matt Lorusso
Tourism – doing advertising in Polk county visitor guide and Up North Magazine
Water Sewer – no meeting

Mike Miller
Northland Ambulance – Appreciation dinner went well, very nice

David Rasmussen
Planning Commission – no meeting

Sonja Jensen
Library – meeting on 17th
Police – no meeting

Ron Steen
Public Service – meeting last week – acted on tonight

VIII. ADJOURN: Motion by Steen to adjourn, 2nd by Broten – all in favor – aye, meeting adjourned.

Respectfully submitted: Lori Pardun, Village Clerk