I. MEETING CALLED TO ORDER BY DAVE RASMUSSEN

ROLL CALL: MIKE BRODEN, KYLE JOHANSEN, SEAN KINNEY, DAVE RASMUSSEN, REBECCA ROWE, RON STEEN, ALAN TOMLINSON – ALL IN ATTENDANCE

II. PLEDGE OF ALLEGIANCE:

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

IV. APPEARANCE BY VISITORS: NONE

V. THERE WAS A MOTION BY DAVE RASMUSSEN TO APPOINT MATT LORUSSO TO FILL THE REMAINING TERM OF SEAN KINNEY, 2ND BY ALAN TOMLINSON, ALL IN FAVOR – AYE, MOTION CARRIED – LAURIE COOK - READ OATH TO SWEAR IN MATT LORUSSO

VI. CONSENT AGENDA: THERE WAS A MOTION BY REBECCA ROWE TO APPROVE THE CONSENT AGENDA, 2ND BY ALAN TOMLINSON, ALL IN FAVOR – AYE, MOTION CARRIED.
   a. APPROVAL OF MINUTES – JANUARY 10, 2018
   b. APPROVAL OF OPERATOR LICENSES FOR THE FOLLOWING:
      SHANNON LANE             WAYNE'S FOODS
      PATRICK DIETMEIER        WAYNE'S FOODS

VII. NEW BUSINESS:
   a. TERESA ANDERSON - MSA:
      • PROJECT UPDATES
      • APPROVE THE LUCK WATER UTILITY LETTER TO SEND THE REQUIRED ACTION FROM DNR TO CUSTOMERS CONCERNING CHLORIDES – THERE WAS A MOTION BY REBECCA ROWE TO SEND THE LETTER W/CHANGES TO THE CUSTOMERS, 2ND BY MATT LORUSSO, ALL IN FAVOR – AYE, MOTION CARRIED.
b. CDBG – DOWNTOWN PROJECT:
   • PSI PROPOSAL – THERE WAS A MOTION BY KYLE JOHANSEN TO APPROVE
     THE PROPOSAL FROM PSI, 2ND BY RON STEEN, ALL IN FAVOR – AYE,
     MOTION CARRIED.

c. JOHN MORLEY – THERE WAS A MOTION BY REBECCA ROWE TO APPROVE
   THE TAPPING OF MAPLE TREES ON PARK AVE. WORKING WITH THE LUCK SCHOOL
   DISTRICT, 2ND BY ALAN TOMLINSON, ALL IN FAVOR – AYE, MOTION CARRIED.

d. APPROVE RESOLUTION #2-14-18 VILLAGE OF LUCK HAZARD MITIGATION –
   THERE WAS A MOTION TO TABLE THIS BY KYLE JOHANSEN, 2ND BY RON STEEN,
   ALL IN FAVOR – AYE, MOTION CARRIED.

e. THERE WAS A MOTION BY REBECCA ROWE TO APPROVE THE RECOMMENDATION
   BY THE FINANCE COMMITTEE TO CHANGE THE PTO ACCRUAL RATES STATED IN
   THE EMPLOYEE MANUAL AS “THE EMPLOYEES ANNIVERSARY” CHANGE TO “FIRST OF
   THE YEAR”, 2ND BY KYLE JOHANSEN, ALL IN FAVOR – AYE, MOTION CARRIED.

f. DISCUSSION AND POSSIBLE ACTION ON RSP VILLAGE HALL BUILDING CODE
   AND REVIEW FIELD VERIFICATION - TABLED

g. TREASURER / CLERK:
   LORI WILL BE BACK ON FRIDAY THE 16TH
   ELECTION ON TUESDAY
   WEEK OF 2/26/18 – AUDITORS WILL BE HERE
   WATER SEWER – 49 OUTSTANDING DUE
   DOG LICENSES – WILL CONTINUE TO BE COLLECTED UNTIL APRIL 1ST

h. FINANCE & PERSONNEL COMMITTEE:
   CHOOSING A DEDUCTIBLE RECOMMENDED BY THE FINANCE COMMITTEE FOR
   THE “PROPERTY” PORTION OF THE VILLAGE INSURANCE – THERE WAS A
   MOTION BY KYLE JOHANSEN TO APPROVE A $1,000 DEDUCTIBLE FOR THE
   PROPERTY PORTION OF THE VILLAGE INSURANCE, 2ND BY ALAN TOMLINSON, ALL
   IN FAVOR – AYE, MOTION CARRIED.

i. APPROVE COLIN O’DONOVAN – THERE WAS A MOTION BY DAVE RASMUSSEN, 2ND
   BY REBECCA ROWE TO APPROVE COLIN O’DONOVAN AS AN EMERGENCY
   EQUIPMENT OPERATOR FOR THE PUBLIC WORKS DEPT. FOR SNOW STORMS –
   ALL IN FAVOR – AYE, MOTION CARRIED.

j. WATER SEWER COMMISSION:
   CROSS CONNECTION INSPECTIONS FOR 175 CUSTOMERS

k. ANNOUNCEMENTS:
   • VOTE FEBRUARY 20TH! (JUSTICE OF SUPREME COURT)
   • SPECIAL BOARD MTG 2/21/18 AT 6:30 RE: LAKES REGION AND
     NORTHLAND AMBULANCE PRESENTATIONS

VIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:
MIKE BROREN – (FIRE DEPARTMENT) - (GOLF COMMISSION)-5:30 MONDAY
KYLE JOHANSEN – (COMMUNITY CLUB) - (POLICE) - (FINANCE COMMITTEE)
MONDAY MTG 2/19/18 6:30
OPEN SEAT – (TOURISM) -
DAVID RASMUSSEN – (PLANNING COMMISSION)
BECKY ROWE - (LIBRARY)
RON STEEN – (RE-DEVELOPMENT) - (WATER & SEWER LAST MTG 1-31)
ALAN TOMLINSON – (PUBLIC SERVICES) - (LAKE MANAGEMENT DISTRICT)

IX. ADJOURN: THERE WAS A MOTION BY MIKE BROREN TO ADJOURN THE MEETING,
2ND BY ALAN TOMLINSON, ALL IN FAVOR – MOTION CARRIED.

SUBMITTED BY: LAURIE COOK, DEPUTY CLERK / TYPED BY LORI PARDUN, VILLAGE
CLERK