I. THE MEETING WAS CALLED TO ORDER

Roll Call: Mike Broten, Kyle Johansen, Matt Lorusso, Dave Rasmussen, Rebecca Rowe, Ron Steen, Alan Tomlinson – ALL HERE

II. PLEDGE OF ALLEGIANCE

III. APPROVE AGENDA

IV. APPEARANCE BY VISITORS: Lee from Lakes Area EMS stopped in to see if anyone had any more questions about their service from the public meeting previously held.

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

a. Approval of minutes – February 14, 2018

b. Approval of operator licenses for the following:
   - Amanda Jewert: Dollar General
   - Christy Peterson: Luck-E

VI. NEW BUSINESS:

a. Teresa Anderson - MSA:

   Main Street Project Update – please see the attached handout. They are planning to start on the Main St. Project July 23, 2018.

   Update on other MSA projects in Luck – see attached handout

Accept DNR CWF project 5519-01 – (we are sending out a brochure to the residents in Luck regarding the chloride optimization program) there was a motion by Alan Tomlinson to accept the DNR CWF project 5519-01, 2nd by Ron Steen, all in favor – aye, motion carried.
**MSA Contract - Phosphorus Alternatives Report to meet DNR WPDES permit requirements**. There was a motion by Kyle Johansen to approve the MSA Contract for the preparation of the phosphorus alternatives report to meet the DNR WPDES, (Wisconsin Pollutant Discharge Elimination System (WPDES) program), permit requirements, 2nd by Matt Lorusso, all in favor – Dave Rasmussen abstained all others aye, motion carried.

**Approval of MSA Invoices listed below:**

<table>
<thead>
<tr>
<th>Invoice Number</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>00524021-20</td>
<td>$12,108.22</td>
<td>(WWTF)</td>
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<tr>
<td>00524033-6</td>
<td>$3,354</td>
<td>(WPDES Compliance)</td>
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<tr>
<td>00524034-2</td>
<td>$2,700</td>
<td>(CDBG Administration)</td>
</tr>
<tr>
<td>00524035-1</td>
<td>$3,550</td>
<td>(Main Street Improvements)</td>
</tr>
<tr>
<td>00524035-2</td>
<td>$10,650</td>
<td>(Main Street Improvements)</td>
</tr>
</tbody>
</table>

There was a motion by Kyle Johansen to approve the MSA Invoices as presented, 2nd by Ron Steen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

**b. Permits: Discussion and possible action to approve the following picnic license:**

- **Northland Ambulance Picnic License for the Smelt Fry on April 7, 2018 from Noon – Midnight** – there was a motion by Dave Rasmussen to approve the picnic license for Northland Ambulance Smelt Fry, 2nd Rebecca Rowe, all in favor aye, motion carried.

- **Solicitors License for Kirby Vacuum Salesmen** – there was a motion by Kyle Johansen to approve the recommendation by the police committee to approve the solicitors license for a period of 30 days and if there are no problems, they can re-apply for a regular solicitor’s license, 2nd by Rebecca Rowe, all in favor aye, motion carried.

**c. Discussion and possible action - authorization to obtain a loan at Frandsen Bank in the amount of $600,000 for the downtown project** – there was a motion by Dave Rasmussen to approve a loan for the downtown project for up to $600,000.00 at Frandsen Bank, 2nd by Alan Tomlinson, all in favor – Kyle Johansen abstained, all others aye, motion carried.

**d. Discussion and possible action to approve Laurie Cook to attend the MTAW Spring Conference in Kohler, WI for April 25, 26 & 27 – approximately $403.00 for registration & hotel**, there was a motion by Rebecca Rowe to approve Laurie Cook to attend the MTAW Spring Conference in Kohler, WI April 25-27, 2nd by Matt Lorusso, all in favor – aye, motion carried.

**e. Planning commission: it is recommended by the planning commission to approve St. Croix Valley Hardwoods zoning permit and building permit with specific conditions described below.** There was a motion by Dave
Rasmussen to approve the St. Croix Valley Hardwoods zoning permit and building permit with the following specific conditions, 2nd by Alan Tomlinson, all in favor – aye, motion carried:

*(FROM MINUTES OF PLANNING COMMISSION MEETING 2-19-2018): THERE WAS A MOTION BY DAVE RASMUSSEN TO APPROVE THE ST. CROIX VALLEY HARDWOODS SITE PLAN OPTION B. (GENERAL APPROVAL WITH THE FOLLOWING CONDITIONS):*

1. THE APPLICANT SHALL OBTAIN ALL NECESSARY PERMITS AND APPROVALS FROM THE VILLAGE AND OTHER APPLICABLE ENTITIES WITH JURISDICTION PRIOR TO ANY CONSTRUCTION.
2. CONSIDER REQUIRING PLANS FOR PARKING – TO FOLLOW VILLAGE ORDINANCE
3. REQUIRE THE VILLAGE TO BE REIMBURSED FOR ANY DAMAGE RELATED TO THE PROJECT TO ANY STREETS OR OTHER VILLAGE PROPERTY OR UTILITIES SHOULD BE IMPOSED.
4. REQUIRE ALL ACTIVITIES RELATED TO THE CONSTRUCTION TO BE DONE IN COMPLIANCE WITH VILLAGE ORDINANCES.
5. ANY OTHER CONDITIONS DEEMED NECESSARY BY THE PLANNING COMMISSION: CSM TO MAKE 1 LOT OF THE TWO TAX PARCELS.

**DAVE RASMUSSEN MADE A MOTION TO RECOMMEND TO THE VILLAGE BOARD THAT THE PARKING LOT CONTINUE TO REMAIN GRAVEL ONLY UNTIL OR IF IT WOULD BECOME A NUISANCE, 2ND BY DON CLARKE, ALL IN FAVOR –KYLE JOHANSEN ABSTAINED, ALL OTHERS AYE, MOTION CARRIED.**

f. **Discussion and possible action to discontinue services with Pay-Tech Solutions (collection agency) from Frandsen Bank Account for the Village checking account** – there was a motion by Rebecca Rowe to approve the discontinuation with services from Pay-Tech Solutions at Frandsen Bank, 2nd by Alan Tomlinson, all in favor – Kyle Johansen abstained, all others aye, motion carried.

g. **Discussion and possible action to approve Resolution #2-14-18 Village of Luck Hazard Mitigation** – there was a motion by Kyle Johansen to approve the Resolution #2-14-18 Village of Luck Hazard Mitigation, 2nd by Mike Broten, all in favor – aye, motion carried.

h. **Announcements:**
   - Remember to Vote on April 3, 2018

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

**Mike Broten** – (Fire Department-there will be tornado training on April 30th at 6pm) - (Golf Commission- doing clean-up, painting, moving tap lines – they are working on getting quotes for having these projects done. Chef Dave will be starting on April 3rd, Club House is scheduled to open 4/2/2018, the next golf meeting will be on 4/15/18)

**Kyle Johansen** – (Finance – actions were on tonight’s agenda) (Community Club- they have sent out member letters) (Police-met tonight – actions were on tonight’s agenda)
Matt Lorusso- (Tourism- Matt has been in touch with April and talked about getting a new committee with members that are interested in the meetings and want to move forward with new ideas etc., if the current members don’t show at the current meeting to be scheduled, the new members will then be appointed)

Open Seat - (Water & Sewer – no meeting)
David Rasmussen – (Planning Commission – action on tonight’s agenda)
Becky Rowe – (Library- no report)
Ron Steen – (Re-development) -there was a casual meeting tonight with some of the Main St. businesses regarding the Main St. Project)
Alan Tomlinson – (Public Services-no report) - (Lake Management District-no report)

**a. Finance & Personnel Committee:** recommended by the finance committee

- **Discussion and possible action to approve golf wages as submitted on the attached payroll budget** – there was a motion by Alan Tomlinson to approve the golf wages as submitted on the attached payroll budget handout, 2nd by Rebecca Rowe, all in favor – aye, motion carried.

- **Discussion and possible action to approve the purchase of a new computer for Laurie Cook, from connecting point in the amount of $599.00 (computer only – no new screen)** – there was a motion by Rebecca Rowe to approve the purchase of the new computer for Laurie Cook from connecting point for $599, 2nd by Matt Lorusso, all in favor – aye, motion carried.

- **Discussion and possible action to approve the Golf Budget for 2018** – it was recommended by the finance committee to approve the Golf Budget - there was a motion by Kyle Johansen to approve the Golf Budget as presented (attached), 2nd by Dave Rasmussen, all in favor – aye, motion carried.

- **Discussion and possible action to approve the purchase of a 2017 Mower – 60” Lazer Z Mower from Jeff’s Small Engine in the amount of $ 9,500.00**, there was a motion by Ron Steen to approve the purchase for the Golf Course to purchase the 2017 60” Lazer Z Mower from Jeff’s Small Engine, 2nd by Matt Lorusso, all in favor – aye, motion carried.

- **The Village Board will go into closed session under section 19.85(1)(c) Considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – (Wisconsin Retirement Contributions for Kevin Clunis and Gwen Anderson and the hiring of a new club house manager for the golf course).** The Village Board may return to an open session.
Roll Call Vote: Alan Tomlinson - yes, Ron Steen – yes, Rebecca Rowe – yes, Dave Rasmussen – yes, Matt Lorusso – yes, Kyle Johansen – yes, Mike Broten – yes.

The Village Board will return to open session –

Roll call Vote: Mike Broten - yes, Kyle Johansen - yes, Matt Lorusso - yes, Dave Rasmussen - yes, Rebecca Rowe - yes, Ron Steen - yes, Alan Tomlinson – yes

Action taken from closed session:

There was a motion by Dave Rasmussen to approve the following corrections for Kevin Clunis and Gwen Anderson retirement:

- Approve approximately $141 to be deducted per paycheck for Kevin Clunis retirement correction to pay for the 2013 retirement not deducted from his payroll. Kevin Clunis will not be required to pay any interest on this correction.

- Approve approximately $60.69 to be deducted per paycheck for Gwen Anderson retirement correction to pay for 2015 retirement not deducted from her payroll. Gwen Anderson will not be required to pay any interest on this correction. Previous interested collected will be refunded and applied on the 2015 payments. 2nd by Matt Lorusso, all in favor – aye, motion carried.

- There was a motion by Dave Rasmussen to approve the hiring of Gwen Anderson as the Club House Manager at the Luck Golf Course, 2nd by Mike Broten, all in favor – Rebecca Rowe–nay, Kyle Johansen-absent, all others aye, motion carried.

VIII. **ADJOURN**: There was a motion by Mike Broten to adjourn, 2nd by Ron Steen, all in favor – aye, meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk