I. CALL MEETING TO ORDER:

Roll Call: Mike Broten, Kyle Johansen, Matt Lorusso, Dave Rasmussen, Rebecca Rowe, Ron Steen, Alan Tomlinson—(Matt Lorusso absent, all others here)

II. PLEDGE OF ALLEGIANCE

III. APPROVE AGENDA:

IV. APPEARANCE BY VISITORS:

Mike Miller introduced himself

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

a. Approval of minutes – March 21, 2018

b. Approval of operator licenses for the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Village</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lara Svetlana Dodds</td>
<td>Luck-E</td>
</tr>
<tr>
<td>Danielle L. Mitchell</td>
<td>Luck-E</td>
</tr>
<tr>
<td>Joanne Lipoff</td>
<td>Luck-E</td>
</tr>
<tr>
<td>Jade M Haskins Smith</td>
<td>Luck-E</td>
</tr>
<tr>
<td>Shannon L Schneider</td>
<td>Luck-E</td>
</tr>
<tr>
<td>Christine Scanlon</td>
<td>Luck-E</td>
</tr>
</tbody>
</table>

VI. NEW BUSINESS:

a. Operator’s license:

There was a motion by Tomlinson to deny the operator application for Melinda Juleen for the Luck-E as recommended by Public Protection, 2nd by Rowe, all in favor – aye, motion carried.

b. Teresa Anderson - MSA:

- Updates: General project updates – Main St. – See handout
• There was a motion by Tomlinson to approve the Norcon Corp. Invoice #2624 in the amount of $8,425.00 for MBBR Tank Modifications, 2nd by Johansen, all in favor – aye, motion carried.

*Rasmussen turned the meeting over to President Pro-tem Tomlinson*

• There was a motion by Rowe to approve MSA Invoice #3 in the amount of $28,400.00 for design, bidding, admin on the Main St Project, 2nd by Johansen, Dave Rasmussen abstained, all others aye, motion carried.

**c. TIF District:**

• There was a motion by Johansen to create a new TIF District #4 to capture tax dollars from potential growth and development with a cost of $8,500 from MSA for the administration, 2nd by Broten, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

With the new building going up in the industrial park for St. Croix Valley Hardwoods, the new TIF #4 would include that property over to Don Clarke’s property, to North of Hwy. 48 the corner lot which Sterling Bank owns, and the old Amery Clinic Building, should that sell and be put back on the tax roll. As you set up this geographic area, which would be January 1, 2019, if done by September of this year. This district currently distributes to all tax authorities, the school district the vo-tech district, the county and the village. When you have the TIF district in place, St. Croix Valley will pay the same amount of taxes on the new value, but instead of distributing to all authorities, the Village will keep the tax money and apply to improvements in the district, possibly Duncan St., we could also include the Downtown. A TIF can be for a period of 20 years, it can also be closed earlier if you pay off all the projects costs. A lot of communities use this as a tool for economic development. We currently have 2 active TIF’s, they are not doing well, due to the recession when property values tanked, which lowered the values of a lot of properties and they aren’t producing. We may consider closing these.

*Tomlinson turned the meeting back over to President Rasmussen*

**d. Finance & Personnel Committee:**

• Recommended approval by the Finance Committee. There was a motion by Rasmussen to approve RSP to complete the necessary preliminary work at a cost of $10,250.00 for the Village regarding the vestibule, 2nd by Johansen, all in favor – aye, motion carried.

• Recommended approval by the Finance Committee. There was a motion by Johansen to approve you must work 32 hours per week to qualify for PTO – to clarify, this is for earning PTO only, 2nd by Steen, all in favor – aye, motion carried.
• Recommended by the finance committee. There was a motion by Tomlinson to approve the Golf Course hiring the following employees as listed: Ben Broten, Morgan Pfaff, Meckenna Delany, Steven Steiger, Candace Steiger, Charles Rice, Ray Joy, Larry Wallin, Greg McGee, Pam Torrance, Taylor Stowell, Peggy Johnson, Roger Swanson, Jenni Holdt, Greg Bowman, Beau Brenizer, Katie Pfaff, Nick Aguado, Mike Delany, Sarah Flattum, 2nd by Steen, all in favor – aye, motion carried.

• Recommended by the finance committee. There was a motion by Rowe to approve Gwen Anderson’s seasonal status as a full-time seasonal employee and a full time start date as of March 31, 2018, 2nd by Steen all in favor – aye, motion carried.

e. Old Baseball Account Fund:

• There was a motion by Rowe to approve the Baseball Account Funds be used at the school and to close that account, remaining funds will go towards the Ice Rink, all in favor – nay, motion failed.
• There was a new motion by Rowe to approve $3,010.00 to be used from the baseball account for the outfield fence at the school and the balance of that account be transferred to the ice skating rink fund to be used to purchase a new liner for the hockey ice rink (off 3rd Ave), 2nd by Tomlinson, all in favor – aye, motion carried.

f. May 9, 2018 board meeting

• There was a motion by Steen to change the board meeting date to May 16th, 2018, 2nd by Broten, all in favor – aye, motion carried.

g. Announcements:

• **Presentation of Plaques:** Dave Rasmussen presented the Plaques in appreciation of Alan Tomlinson, Rebecca Rowe & Sean Kinney for their dedication and service on the Luck Village Board – Press took pictures

• **Alan Tomlinson stated,** “it’s been an absolute pleasure serving on this board, wonderful people, it’s amazing what Seth and the ladies do for this Village, to see how it elaborates after 6 years I never dreamt in my wildest dreams of everything that goes on to make a Village work, and for that, every citizen should be thankful, it’s unbelievable”.

• **Rebecca Rowe said dido from her, he said that so well.**

• **Organizational meeting:** it was decided to schedule the organizational meeting at 6pm instead of 7pm, on April 17th, 2018

• **Open Book:** scheduled for April 26, 2018 from noon to 2pm
- **Board of Review**: scheduled for May 17, 2018 from 3:30pm to 5:30pm. The board of review committee will be appointed during the organizational meeting on April 17th.

*Information regarding the Board of Review is attached.*

- **Tornado Awareness Week**: hand-out, please share with family / friends

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

**Mike Broten** – (Fire Department) meeting is April 16th - (Golf Commission) meeting is April 16th. Previous memberships 1367, current memberships 1202.

**Kyle Johansen** – (Finance) – met tonight, action taken tonight (Police) -no report (Community Club - liaison)-met last night, there will be a fly over at Lucky Days parade And a ski team on big butternut lake.

**Matt Lorusso** - (Tourism)-not report

**Ron Steen** - (Water & Sewer)-culverts failing, met with DNR/Seth (Re-development) No report

**David Rasmussen** – (Planning Commission)-no report

**Becky Rowe** – (Library)-handouts given

**Alan Tomlinson** – (Public Services)-no report - (Lake Management District)-no report

### VIII. There was a motion by Tomlinson to adjourn, 2nd by Rowe, all in favor – aye, meeting adjourned.
§ 18-1. Board of Review.

A. Composition. The Board of Review shall consist of
the Village President, the Clerk Treasurer and three Trustees of the Village Board who shall be
annually appointed at the Board's organizational meeting.

The President of the Village Board shall make the appointments, subject to the confirmation
of the Board of Trustees, at said organizational meeting.