MINUTES
LUCK VILLAGE BOARD MEETING
Wednesday, June 13, 2018
Luck Village Hall
401 S. Main St.
7:30 pm

I. THE MEETING WAS CALLED TO ORDER BY MIKE BROTEN

Roll Call: Mike Broten-here, Sonja Jensen-here, Kyle Johansen-unable to attend, Matt Lorusso-here, Mike Miller-here, Dave Rasmussen-unable to attend, Ron Steen-here

II. PLEDGE OF ALLEGIANCE RECITED

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

IV. APPEARANCE BY VISITORS: NONE

V. CONSENT AGENDA: THERE WAS A MOTION BY LARUSSO, 2ND BY STEEN TO APPROVE THE CONSENT AGENDA AS PRESENTED, ALL IN FAVOR – AYE, MOTION CARRIED.

OPERATOR’S LICENSES:
- KIM KRAL  
- ASHLEY PYATT  
- COURTNEY STEVENS  
- JODI SILA  
- AYSSA WIRTZ  
- ANGELA PETERSON  
- SHELLY RULLAN  
- JEFFREY BENYO  
- JAYME COOPER

VI. NEW BUSINESS:

1. ECMAR: THERE WAS A MOTION BY STEEN, 2ND BY JENSEN TO APPROVE THE eCMAR RESOLUTION NO. 6-13-18, ALL IN FAVOR – AYE, MOTION CARRIED.

2. LIQUOR LICENSES: DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FOLLOWING LIQUOR LICENSES AS PRESENTED
THE FOLLOWING APPLICATIONS HAVE BEEN RECEIVED BY THE UNDERSIGNED VILLAGE CLERK FOR LIQUOR LICENSES FOR THE ENSUING YEAR ENDING JUNE 30, 2019
• **Kent Petersen, President** for PRK Inc. D/B/A The Bon Ton Tavern for a Class “B” fermented malt beverage and “Class B” intoxicating liquor license at the place of business to be known as **The Bon Ton Tavern**, located at 212 Main St., described as a single-story building and outside patio, in Luck, WI.

• **Kent Petersen, President** for Ash-Whit LLC for a combination Class “A” beer license and “Class A” intoxicating liquor license at the place of business known as **The Bottle Shop**, located at 100 South Main Street, described as a large gray block building excluding bait, Luck, WI.

• **Huppert Family 1, LLC by Benjamin Huppert** for combination Class “B” beer license and “Class B” liquor license at the place of business known as **Ben’s Northern Bar**, 105 S. Main Street, described as a one-story building, Luck, WI.

• **Bob McCann and Chuck Torrance**, for Class “B” beer license at the place of business known as **Luck Country Club, Inc.**, located at 1520 South Shore Drive, described as clubhouse and 18 hole golf course, Luck, WI.

• **Paul Wondra, Agent** for Wayne’s Star of the North Markets, Inc. for a combination Class “A” beer license and “Class A” intoxicating liquor license at the place of business known as **Wayne’s Food Plus**, located at 151 Butternut Avenue, described as retail grocery store, Luck, WI.

• **Daniel Illi, Agent** for DolgenCorp LLC for a Class “A” beer license at the place of business known as **Dollar General Store 17048**, located at 700 S State Hwy. 35, described as 8284 square feet stand alone store, Luck, WI.

• **Jeremy Wolkowitz, Agent** for TA Operating LLC for a Class “A” beer license at the place of business known as **Minit Mart**, located at 106 State Road 35, described as a convenience store, in Luck, WI.

• **Lisa Doerr, Agent** for Natural Alternative Food Co-Op, Inc. for a combination Class “A” beer license and “Class A” intoxicating liquor license at the place of business known as **Natural Alternative Food Co-Op**, located at 241 Main St, described as a two floor brick building retail store, Luck, WI.

• **Stacy M. Irwin, President** for Luck-E Establishment LLC for combination Class “B” beer license and “Class B” intoxicating liquor license at the place of business known as **Luck-E Restaurant & Bar** located at 211 Main Street, described as bar area and restaurant area, Luck, WI.

There was a motion by Miller, 2nd by Steen to approve the liquor licenses as presented – **One Exception for Dollar General Store** they will be approved contingent upon appointing a new qualified agent, all in favor – Aye, motion carried.

3. **Fire Department Picnic License**: There was a motion by Jensen, 2nd by Steen to approve the picnic license for the fire department corn feed August 11, 2018, all in favor – Aye, motion carried.

4. **Finance**: There was a motion by Jensen, 2nd by Miller to approve the checks and vouchers for May, all in favor – Aye, motion carried.

5. **Golf Agreement** – There was a motion by Steen, 2nd by Larusso to approve the annual golf agreement with the changes underlined in the agreement, all in favor – Aye, motion carried.

6. **Country Club Agreement** – There was a motion by Steen, 2nd by Larusso to approve the agreement with the country club, all in favor – Aye, motion carried.
7. **TREASURER/CLERK REPORT:** NONE

8. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**
   - **Mike Broten** – (Fire Department) - NO MEETING (Golf Commission) – MET ON MONDAY, WENT OVER FINANCES, THEY WOULD LIKE TO PURCHASE A USED FAIRWAY MOWER IN THE AMOUNT OF $24,700, WILL BRING TO THE VILLAGE BOARD. (Lake Management) - NO MEETING
   - **Kyle Johansen** – (Finance) - MET TONIGHT TABLED STIPEND (Community Club) - NO REPORT
   - **Matt Lorusso** - (Tourism) - NO MEETING (Water Sewer) - NO MEETING
   - **Mike Miller** – (Northland Ambulance) - MIKE WAS SURPRISED THERE WAS NO DISCUSSION LAST MEETING
   - **David Rasmussen** – (Planning Commission) - NO MEETING
   - **Sonja Jensen** – (Library) - NO MEETING (Police) - COOP WITH FREDERIC NOT APPROVED
   - **Ron Steen** – (Public Service) - CLOSED SESSION

9. **THE VILLAGE BOARD WILL GO INTO A CLOSED SESSION UNDER WISCONSIN STATUTE 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 action on potential land acquisition. **Roll call vote:** Ron Steen-YES, Mike Miller-YES, Matt Larusso-YES, Sonja Jensen-YES, Mike Broten-YES

10. **THE VILLAGE BOARD DID NOT RETURN TO AN OPEN SESSION**

11. **ADJOURN:** THERE WAS A MOTION BY MILLER, 2ND BY STEEN TO ADJOURN THE MEETING, ALL IN FAVOR – AYE, MEETING ADJOURNED.

    RESPECTFULLY SUBMITTED,
    LORI PARDUN, VILLAGE CLERK