Village Caucus was held on January 9, 2019 at 5:45pm

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>VILLAGE PRESIDENT</td>
<td>DAVE RASMUSSEN - Ron Erickson nominated Dave Rasmussen, 2nd by Ron Steen – any other nominations asked 3 times</td>
</tr>
<tr>
<td>VILLAGE TRUSTEE</td>
<td>MIKE BROTEN – Ron Erickson nominated Mike Broten, 2nd by Ron Steen – any other nominations asked 3 times</td>
</tr>
<tr>
<td>VILLAGE TRUSTEE</td>
<td>KYLE JOHANSEN – Ron Erickson nominated Kyle Johansen, 2nd by Ron Steen – any other nominations asked 3 times</td>
</tr>
<tr>
<td>VILLAGE TRUSTEE</td>
<td>MATTHEW LORUSSO – Ron Erickson nominated Matthew Lorusso, 2nd by Ron Steen – any other nominations asked 3 times – No other nominations – Caucus was closed.</td>
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Luck Village Board Meeting immediately followed Caucus Wednesday, January 9, 2019 Luck Village Hall 401 S. Main St.

MINUTES

I. The meeting was called to order by President Dave Rasmussen

Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Mike Miller, Dave Rasmussen, Ron Steen – all here

II. Recited the pledge of allegiance

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

IV. APPEARANCE BY VISITORS: Ron Erickson brought in a model, made out of wooden blocks, of the ice castle design for the 2019 Luck Winter Carnival in February.

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

➢ Minutes for December 12, 2018

➢ Checks and Vouchers for December, 2018

➢ Operators Licenses: approve the following:
  Mary Rutsis Wayne’s Foods
VI. NEW BUSINESS:
Jill Glover, library director, gave a report on the library – see attached hand-out.

➢ Kyle Johansen took charge of the meeting at this point
1. There was a motion by Steen, 2nd by Jensen to approve the pay request from McCabe Construction for the Main St. Project in the amount of $105,009.31. All in favor, Dave Rasmussen abstained – all others aye, motion carried.
   a. (they are requesting payment for street lights completed in December and reduction of retainage)
2. Invoices from MSA attached
   a. CDBG Admin #7 – There was a motion by Jensen to approve the invoice #7 from MSA in the amount of $1,350.00, 2nd by Steen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.
   b. Main Street Invoice #9 and #10 – There was a motion by Jensen to approve the invoice #9 for $42,001.55 and invoice #10 for $6,619.15, 2nd by Lorusso, all in favor – Dave Rasmussen abstained, all others aye, motion carried.
   c. Butternut Culverts #3 and #4 – There was a motion by Jensen, 2nd by Steen to approve invoice from MSA #3 for $9,122.50, and invoice #4 for $2,430.00, all in favor – Dave Rasmussen abstained, all others aye, motion carried
   d. Monitoring Wells Invoice #3 – There was a motion by Miller to approve the MSA invoice #3 for $2,400.00, 2nd by Broten, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

➢ Dave Rasmussen conducted the remainder of the meeting at this point

➢ PUBLIC WORKS: Contract with RSP for Village Hall Vestibule Design – Rasmussen made a motion to accept the proposal for the Village Hall Vestibule Design to be done by RSP for an amount of, not to exceed $27,350.00, 2nd by Lorusso, all in favor – aye, motion carried.

➢ GENERAL CODE: Cost of up to $1,945.00 for codifications through the end of 2018. – there was a motion by Johansen to approve the payment to General Code in the amount of up to $1,945.00 2nd by Steen, all in favor – aye, motion carried.

➢ LIQUOR LICENSES: – There was a motion by Broten to approve the picnic beer and wine license for the community club to serve at the Lion’s Hall for Luck Winter Carnival, 2nd by Johansen, all in favor – aye, motion carried.

➢ TREASURER:
   • Auditor’s will be here February 14th. January Settlement is through December 31st Tax payments. 2018 tax payments were up from 13% in 2017 to 20% for 2018. Postage is going up in price from .50 to .55.

➢ CLERK: The February 19, 2019 Primary Election has been cancelled, next Election will be Tuesday - April 2, 2019
VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

**Mike Broten**
Fire Dept. – fire dept. burnt down the old pro shop – great job
Golf Comm – meeting will be January 19th
Lake Mgmt – no meeting until August

**Kyle Johansen**
Finance – met tonight, action on agenda checks/vouchers
Community Club – The Luck Float needs a double axel trailer, the ice castle is a go

**Matt Lorusso**
Tourism – they met on the 7th and discussed new signage promoting the golf course and café wren
Water Sewer – no meeting

**Mike Miller**
Northland Ambulance – no meeting until later this month. Mike read over the new contract and it states the most they could raise the rate is $1.00

**David Rasmussen**
Planning Commission – no meeting

**Sonja Jensen**
Library – Jill reported earlier tonight
Police – no meeting

**Ron Steen**
Public Service – no meeting

VIII. ADJOURN: - there was a motion by Broten, 2nd by Steen to adjourn, all in favor – aye, meeting adjourned.

Respectfully submitted: Lori Pardun, Village Clerk