MINUTES – 2/13/2019
The Village of Luck held 2 Separate Public Hearings

#1. Public Hearing - CDBG-PF (Community Development Block Grant – Public Facilities): Mainstreet Downtown Improvements Project

Citizens attending both hearings: Teresa Anderson, Presenter – MSA, Susan Badtke - West Central Wisconsin Regional Planning Commission, Vince Netherland – Polk County Economic Development, Corey Hinkel – Luck School, Bob Sloper, Mary Stirrat, Todd Riem

Discussed the following:
1. Teresa reviewed the program performance – see handouts
2. Citizen – downtown looks very nice
3. Other CDBG issues – will the cracks in sidewalks be fixed - yes

#2. Public Hearing - 2019 CDBG-PLNG (Community Development Block Grant – Planning): Polk County Housing Studies Project

Presenter – Susan Badtke from West Central Wisconsin Regional Planning Commission
1. Identification of total potential funds.
2. Eligible CDBG activities.
3. Presentation of identified community development needs.
4. Identification of any community development needs by public.
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities.

Discussed information above – see handout, affordable housing

The Luck Village Board Meeting

I. CALL MEETING TO ORDER:
   Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Mike Miller, Dave Rasmussen, Ron Steen – all here

II. RECITED PLEDGE OF ALLEGIANCE:

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

IV. APPEARANCE BY VISITORS: Todd Riem
V. COREY HINKEL:
   • Presented the Luck School Referendum and answered questions

VI. COMMUNITY CLUB – SHERRIE JOHNSON:
   • Sherrie was asking about the Lucky Days Tent that the community club normally puts up on the street for Lucky Days, can they continue to stake it up on the Newly Blacktopped Street between Frandsen Bank and the Pharmacy? No Action – Referred to Public Services

VII. CONSENT AGENDA:
   There was a motion by Lorusso, 2nd by Miller to approve the consent agenda as presented, all in favor – aye, motion carried.
   • Minutes for January 9, 2019
   • Checks and Vouchers for January 2019
   • Operators Licenses: approve the following:
     - Pamela Denetz
     - Wayne’s Foods

VIII. NEW BUSINESS:
   ➢ Resolution #02-13 –
     • Authorizing Resolution for the Submission of a Community Development Block Grant (CDBG) Application – There was a motion to approve Resolution #02-13 by Rasmussen, 2nd by Miller, all in favor – aye, motion carried.

   ➢ Teresa from MSA:
     • There was a motion by Rasmussen to approve the pay request from Peterson Companies for the Butternut Outlet Structure Project, 2nd by Steen, all in favor – aye, motion carried. The DNR s/b done with review Friday and Peterson will be ready to start on Monday February 18th, 2019 if approval is finished by Friday.

   ➢ WATER SEWER:
     • There was a motion by Rasmussen to approve a Sewer Reimbursement in the amount of $2,784.00 to the Luck Country Inn, 2nd by Broten, all in favor – aye, motion carried. The water leak at the Luck Country Inn went in to the dirt underneath the building in the crawl space, not in the sewer.
     • There was a motion by Steen to approve the water & sewer budgets for 2019, 2nd by Lorusso, all in favor – aye, motion carried.

   ➢ PUBLIC WORKS:
     • There was a motion by Miller to approve the Village Hall Vestibule design proposal from RSP, 2nd by Jensen, all in favor – aye, motion carried.
     • There was a motion by Rasmussen to approve hiring a snow emergency employee, for the approximate hours = 20hr, 2nd by Jensen, all in favor – aye, motion carried.
PLANNING COMMISSION:
• There was a motion by Rasmussen to approve an addition for Durex, 4,000 square feet in the shipping area to be used as additional warehouse space, approval based on 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.
  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 Plan Commission. 2nd by Miller, all in favor – aye, motion carried.

LIQUOR LICENSES:
• There was a motion by Steen to approve the picnic license for the Northland Ambulance Smelt Fry on Saturday, April 6, 2019, 2nd by Broten, all in favor – aye, motion carried.

GOLF:
• There was a motion by Broten to approve Gwen Anderson to resume her duties as Clubhouse Manager beginning March 4, 2019, 2nd by Lorusso – all in favor – aye, motion carried. **Note:** Gwen will be paid salary, not hourly.

TREASURER: Water/Sewer Update – 1 days will go out on Monday Feb. 18th 50 residents not paid. Laurie spoke about saving the Clam Falls Dam in Polk County.

IX. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

**Mike Broten**
Fire Dept. – New Fire Truck coming
Golf Comm – Mtg. 2/25/19 at 5:30 at the Luck Village Hall
Lake Mgmt – No report

**Kyle Johansen**
Finance – Nothing to report
Community Club – Luck Winter Carnival went well

**Matt Lorusso**
Tourism – Nothing to report
Water Sewer – Acted on tonight, Meter replacement is scheduled for 2020, Old Sewer Plant demo.

**Mike Miller**
Northland Ambulance – 1st Quarter Mtg. 1/23/19, they are renting out part of the building. 3 year contract proposals are coming out.

**David Rasmussen**
Planning Commission – Acted on tonight – Durex Addn.

**Sonja Jensen**
Library – Mtg. 1/21/19, Nick from the museum attend the meeting and would like to meet with the Village Board to get the Library – Museum Contract completed. Jill’s performance review was done.
Police – Met tonight, however the meeting was not finished. To meet again and complete.

**Ron Steen**
Public Service – Will be meeting before the March Village Board Meeting.

X. **ADJOURN:** Motion by Broten, 2nd by Miller to adjourn, all in favor – aye, meeting adjourned.

Respectfully submitted: Lori Pardun, Village Clerk