Luck Village Board Meeting  
401 South Main St.  
Wednesday, April 10, 2019  
6pm

MINUTES

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

II. PLEDGE OF ALLEGIANCE:

III. APPROVE AGENDA: Motion by Steen, 2nd by Jensen to approve the agenda, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS: Nick Osborne, introduced himself he is the new County Administrator. There will be a Municipal Meeting at the New Highway Shop in Balsam Lake on May 23rd, it’s a good opportunity to see the New Shop.

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

➢ Minutes for March 13, 2019
➢ Checks and Vouchers for March 2019
➢ Operators Licenses: approve the following:
  o Heidi Morley Golf Course
  o Jill Shamblee Wayne’s
  o Lily Johansen Wayne’s
  o Ayleen Tucker Wayne’s

VI. NEW BUSINESS:
➢ TERESA FROM MSA: INVOICES –
  o There was a motion by Steen, 2nd by Jensen, to approve the MSA Invoice#4 in the amount of $1,500.00 (WWTF Monitoring Wells), all in favor – aye, motion carried.
There was a motion by Lorusso, 2nd by Steen to approve the MSA Invoice #5 in the amount of $6,295.00 (Big Butternut Culvert), all in favor – aye, motion carried.

There was a motion by Johansen, 2nd by Jensen to approve the MSA Invoice #9 in the amount of $1,350.00 (2017 Village of Luck CDBG Admin), all in favor – aye, motion carried.

➢ **UPDATES ON PROJECTS:**
  o Teresa contacted Petersen Co. and McCabe, due to the prediction of a blizzard coming they are waiting for the ground to thaw and the snow to melt before beginning any work. No start dates yet.

➢ **WATER/SEWER:**
  o Teresa from MSA presented information on the Phosphorus Compliance Report that is currently due. There was a motion by Steen, 2nd by Lorusso to approve MSA to go ahead and file the report with the DNR, all in favor aye, motion carried. Someone from the DNR will be coming at a later date to explain the different procedures to choose from, that are needed to regulate the phosphorus.

➢ **NICK PISZEZCK LUCK MUSEUM:**
  o Nick presented a brief summary of the Library/Museum and how things got started with the construction of the building and forward. Nick would like to negotiate an agreement with the Village for the Library/Museum. This was referred to the Finance Committee.

➢ **JILL GLOVER, LIBRARIAN:**
  o Library report – no report

➢ **POLICE:**
  o Tornado awareness month – Sirens will be tested on April 11, 2019 at 1:30pm

  o Part-time police officer – There was a motion by Miller, 2nd by Jensen to hire Thomas Thompson as a part-time officer for the Village of Luck, all in favor – aye, motion carried.

➢ **GOLF:**
  o There was a motion by Steen, 2nd by Jensen to table this until the next Village Board Meeting, all in favor – aye, motion carried. Discussion and possible action to Rescind the Approval made August 8, 2018 for a medical stipend to be given to Gwen Anderson, Golf Club House Mgr. in the amount of $400/mos. on a 12mos. basis, to begin on September 1, 2018, funds will go to the insurance company pending an approved insurance plan.

  o Approve a donation – There was a motion by Steen, 2nd by Johansen to approve the donation in the amount of $25,000 to the Luck Golf Course, all in favor – aye, motion carried.
Tenth Tee Project: see hand-outs, There was a motion by Steen, 2nd by Lorusso to approve Phase I of the Tenth Tee Project at the Luck Golf Course, all in favor – aye, motion carried.

2005 60” Lazer Z Mower: There was a motion by Steen, 2nd by Johansen to approve replacing the 2005 60” Lazer Z Mower with a new 2018 (demo model) Exmark Lazer Z 60” Mower in the amount of $9,799.00 from Jeff’s Small Engine in Milltown (see hand out), all in favor – aye, motion carried.

PUBLIC WORKS:
- Village Hall Vestibule Design by RSP: There was a motion by Steen, 2nd by Miller to table this item until the April 16, 2019 organizational meeting, all in favor – aye, motion carried.

LIQUOR LICENSES, STREET PERMITS, VENDOR PERMITS:
- Luck Community Club, for Lucky Days on July 18 – July 21, 2019 - Picnic License (beer & wine), Street Permits for Main St., 2nd Ave., Park Ave. (see attached schedule for Events) – for Food & Beverage Tent, Bed Races, Lawn Mower Races, Food, Crafters, Bean Bag Tourney, Beer mile, 5K, Car show, Kiddie Tractor Pull, Sand Volleyball Tourney, Music, Parade, Bike Show, Clogger’s and a Vendor Permit for Food/Drinks – There was a motion by Jensen, 2nd by Steen to approve Picnic Licenses, Street Permits, Vendor Permits, all in favor – aye, motion carried.

TREASURER:
- No report

CLERK:
- Open book is April 24th from 11am to 1pm (if any resident of the Village has a question on their assessment, this is the time to come and discuss it with Walt Hughes, he is our New Assessor from Associated Appraisals)
- (There is a Change in the Time of Board of Review May 9, 2019) Time was 1pm-3pm, New time from Noon – 2pm
- Organizational Meeting April 16th at 6pm (President appoints board members to committees)

VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten
- Fire Dept. absent, no report
- Golf Comm. Kevin Clunis reported there is a Mtg. on Mon. 15th, grounds look fairly well, new tee signs are being cut now, commission did approve price changes-very minor, golf carts increased by $1.00
- Lake Mgmt absent, no report
**Kyle Johansen**
Finance – no meeting
Community Club – no report, currently there is a request to put the tent up on the street, this will make holes needed for the posts to hold the tent, Seth said any damage to the street would be the community club’s responsibility

**Matt Lorusso**
Tourism – meeting was March 18th discussed and working on new signage for the Village
Water Sewer – met yesterday, took action tonight

**Mike Miller**
Northland Ambulance – there will be a meeting later this month

**David Rasmussen**
Planning Commission – meeting on Monday the 15th for the FFA/School sign

**Sonja Jensen**
Library – no report
Police – no meeting

**Ron Steen**
Public Service – discussed street plans

**VIII.** There was a motion by Miller, 2nd by Lorusso to table this closed session until April 16th, all in favor – aye, motion carried.


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

**IX.** THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION

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

**X.** ADJOURN: There was a motion by Jensen, 2nd by Steen to adjourn, all in favor – aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk