I. Rasmussen called the meeting to order

   Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Mike Miller, Dave Rasmussen, Ron Steen—absent—all others here.

II. Recited the pledge of allegiance

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

IV. No Visitors

V. Official oaths taken by Dave Rasmussen, Kyle Johansen, Matt Lorusso, Mike Broten

VI. NEW BUSINESS

a. There was a motion by Broten, 2nd by Miller to approve the Village Officers and Officials, all in favor—aye, motion carried.

   Village President: Dave Rasmussen
   Village President Pro-tem: Kyle Johansen

   Village Board Trustees: Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Mike Miller, Ron Steen

   Chief of Police – Monte Tretsven

   Weed Commissioner – Seth Petersen

   Director of Public Works – Seth Petersen

   Building Inspector – Ben Campbell – West Wisconsin Inspection Agency, LLC

   Assessor – Associated Appraisal

   Health Officer – Jon Dinnies, P.A.C.
b. There was a motion by Johansen to approve the Village Committee Members, 2nd by LoRusso, all in favor – aye, motion carried.

1. Finance and Personnel Committee – Kyle Johansen - Chair, Sonja Jensen, Mike Miller

2. Police Public Protection Committee – Sonja Jensen - Chair, Kyle Johansen, Mike Broten

3. Public Services Committee – Ron Steen - Chair, Mike Miller, Matt Lorusso

c. There was a motion by Miller, 2nd by Broten to approve the commission members – all in favor – aye, motion carried.

4. Golf Course Commission – Mike Broten, Chair, Dave Rasmussen, Mike McCann, Chris Petersen, Bruce Anderson

5. Water and Sewer Commission – Matt LoRusso - Chair, Ron Steen, Ben Huppert

6. Planning Commission – Dave Rasmussen – Chair, Mike Miller, Kyle Johansen, Ron Erickson, Nick Piszczek, Chris Petersen, Don Clarke

7. Tourism Commission – Sherrie Johnson, Director, Matt Lorusso - Village Representative, Sadia Mohammod, John Morley, open seat

d. There was a motion to approve the board of review members by Jensen, 2nd by Johansen, all in favor – aye, motion carried.

   Board of Review Members - President - Dave Rasmussen, Clerk - Lori Pardun, and 3 Trustees: Mike Broten, Mike Miller, Ron Steen

e. There was a motion by Johansen, 2nd by Jensen to Approve the Zoning Board of Appeals, Mark Jensen - Chair, Mark Babcock, Charvey Spencer,
Don Clarke, Ronald Erickson and Don Supinski (alternate), all in favor – aye, motion carried.

f. There was a motion by Broten, 2nd by Miller to approve the following representatives, liaisons, & authorities: #’s 8-14 as presented, all in favor – aye, motion carried

8. Federal Housing Authority – Chris Petersen – Chair, Sheila Brom Nancy Pederson, Wilma Holdt, Judy Giller

9. Library Board Village Representative – Sonia Jensen

10. Lake Management District Village Representative – Mike Broten

11. Redevelopment Authority – Ron Steen, Chair, Dave Rasmussen, Martin Dikkers, Open Seat, Open Seat, John Klatt, Tam Howie – committee no longer meets

12. Luck Rural Fire Association Village Representative – Mike Broten and Randy Petersen

13. Northland Ambulance Board Village Representative – Mike Miller

14. Community Club Liaison Village Representative – Kyle Johansen

g. There was a motion by Jensen, 2nd by Johansen to approve Adam Benson to be the Village Attorney, all in favor – aye, motion carried.

h. There was a motion by Jensen, 2nd by Broten to approve the Village Auditors to be Clifton Larsen Allen, all in favor – aye, motion carried.

i. There was a motion by Miller, 2nd by LoRusso to approve the Village Depository to be Frandsen Bank, all in favor – Kyle Johansen abstained, all others aye, motion carried.
j. There was a motion by LoRusso, 2nd by Rasmussen to approve the Village Newspaper to be the Inter-County Leader, all in favor – aye, motion carried.

k. There was a motion by Miller, 2nd by Broten to table this until the May 8, 2019 meeting, all in favor – aye, motion carried for the Luck Community Club to put a Tent up for Lucky Days and dig the holes for placement of support poles in the street

l. There was a motion by Jensen, 2nd by LoRusso to table this until the May 8, 2019 meeting, all in favor – aye, motion carried for the approval of the 5yr Street Outlay Plan

VII. THE VILLAGE BOARD WILL GO INTO CLOSED SESSION UNDER STATE 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 – (re: Village Vestibule Remodel) – and
STATE STATUTE 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (re: Rescind a motion from Village Board Meeting August 8, 2018)
Roll Call:
Ron Steen-absent, Dave Rasmussen-yes, Mike Miller-yes, Matt Lorusso-yes, Kyle Johansen-yes, Sonja Jensen-yes, Mike Broten-yes

VIII. THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION
Roll Call:
Mike Broten-yes, Sonja Jensen-yes, Kyle Johansen-yes, Matt Lorusso-yes, Mike Miller-yes, Dave Rasmussen-yes, Ron Steen-absent

Any action from the closed session: None taken

IX. There was a motion by Broten, 2nd by Johansen to adjourn the meeting all in favor – aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk