Luck Village Board Meeting
401 South Main St.
Wednesday, May 8, 2019
6pm
MINUTES

I. CALL MEETING TO ORDER:
   Roll Call: Mike Broten arrived 6:25pm, Sonja Jensen-here, Kyle Johansen-here, Matt Lorusso-here, Mike Miller-here, Dave Rasmussen-here, Ron Steen-here

II. PLEDGE OF ALLEGIANCE:

   A moment of silence in honor of Gordy Fick, a past Village President and Trustee who passed away April 24, 2019

III. There was a motion by Rasmussen to approve the agenda by removing VII and VIII and moving IX #1 to the end of the meeting, 2nd by Steen, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS: Bill and Kelly Anderson introduced themselves, they are the new owners/operators of the Red Maple Eatery (formerly Oakwood Inn), Bill grew up here and graduated from Luck – welcome to the Anderson’s.

   Seth Peterson Public Works Director, spoke about the Spring Clean-up offered to Village residents. A lot of people that don’t live in the Village are taking inappropriate advantage of a service that is provided exclusively to people that live within the Village limits.

V. CONSENT AGENDA: There was a motion by Johansen, 2nd by Steen to approve the following items as presented, all in favor – aye, motion carried:
   1. Minutes for April 10, 16, & 23 of 2019
   2. Checks and Vouchers for April 2019
   3. Operators Licenses: approve the following:
      Christina Weis Dollar General
      Justin Patterson Golf
      Jennifer Ellefson Golf

VI. NEW BUSINESS: the meeting was turned over to Kyle Johansen, President Pro Tem

   1. MSA: There was a motion by Johansen, 2nd by Jensen to approve the following Invoice: #6 in the amount of $3,202.48 regarding the Butternut Culvert Project, all in favor – Dave Rasmussen abstained, all others aye, motion carried.
      Kyle Johansen turned the meeting back over to Dave Rasmussen
2. UPDATE ON DOWNTOWN PROJECT - PLEASE SEE HANDOUT

3. RECOGNIZE GORDY FICK: Gordy was a longtime Luck Resident. He served as a past Village President in 1997 and also a Village Trustee. In 1981 he opened and operated St. Croix Valley Hardwoods in Luck and it is still in operation today. Gordy was always supportive of Local Businesses. He passed on April 24, 2019 – our sympathy to the family.

4. GRANT: There was a motion by Rasmussen, 2nd by Steen to approve the Acceptance of the Grant Award for the West Central Wisconsin Regional Planning Commission-housing plan/study for the Village of Luck, all in favor – aye, motion carried.

5. TOURISM: Sherrie Johnson – Spoke about Tourism in the Village of Luck. She attended a conference in Wisconsin and purchased a book on how to revitalize your community. Sherrie will share the book with anyone interested in reading it, she said it’s a great read. The tourism committee is currently working on signage for Luck, please see handout.

6. LICENSES: Discussion and possible approval of the FFA Alumni Picnic License, Special Vendor Permit and Street Permit for the Show Down in Yo-Yo Town on June 8th.

VII. FINANCE AND POLICE: REMOVED

1. This item was removed. Discussion and possible action to approve the Union Contract for the Employees Health Insurance

VIII. POLICE: REMOVED

1. This item was removed. Discussion and possible action to approve a Village Vaping Ordinance

IX. PUBLIC WORKS:

1. Moved to the end of the meeting - Vestibule

2. There was a motion by Miller to approve the 5yr Street Outlay Plan, 2nd by Steen, all in favor – aye, motion carried. Rasmussen mentioned the Capital Improvement Project Plan

3. There was a motion to approve the Luck Community Club to put the Tent up for Lucky Days and dig the holes for placement of the support poles in the Street – this approval is based on the Community Club paying for repairing/fixing the holes in the street, 2nd by LoRusso, all in favor – Rasmussen–nay, all others aye, motion carried.
X. TREASURER:

1. **Informational**: The current certificate of deposit at Frandsen Bank in the amount of $104,460.00 was deposited to LGIP at an interest rate of 2.46%

2. There was a motion by Rasmussen to approve the current savings account for Cold Storage at Frandsen Bank in the amount of $25,011.92 to be deposited to the LGIP at an interest rate of 2.46%, 2nd by Steen, all in favor – Kyle Johansen abstained, all others aye, motion carried.

XI. CLERK’s REMINDER!

Board of Review is Tomorrow – May 9, 2019 from Noon – 2pm
no appointments scheduled

XII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten
- **Fire Dept.** – 250 pickup truck for sale
- **Golf Comm** – course opened 4/20 it wintered well, in need of staff,
  Tee signs are done, have a chef for Wed. & Thurs. at Country Club
- **Lake Mgmt** -meet in August Annually

Kyle Johansen
- **Finance** – Met earlier tonight, will meet with Library/Museum & Finance soon for
  the library museum agreement.
- **Community Club** – Working on Lucky Days, will have the fly over again this year,
  Help is needed with the Car Show.

Matt Lorusso
- **Tourism** – Quarterly meeting coming up.
- **Water Sewer** – no meeting

Mike Miller
- **Northland Ambulance** – had Quarterly meeting, discussed finances, they are in the
  best shape they've ever been in. There were 924 calls in 2018. They have rented out
  ½ the building which will cover all utility costs.
  Police – there will be a meeting tonight following the board meeting.

David Rasmussen
- Planning Commission – no meeting

Sonja Jensen
- Library – discussion on the library / museum contract

Ron Steen
- Public Service – met and discussed the RSP design. Discussed the Frandsen Park
  (land donated to village for a park). There won't be a playground, there will be a walk
  way, it will have trees, there are bird houses being donated. There won't
be any cement but it may have trap rock instead.

- **Item moved to the end**: Katie Peterson was here to answer any questions regarding the design. There was a motion by Rasmussen to approve the Village Hall Vestibule Design by RSP, 2nd by Steen, all in favor – aye, motion carried.

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

Respectfully submitted, Lori Pardun, Village Clerk