LUCK VILLAGE BOARD MEETING
401 South Main St.
Wednesday, June 12, 2019
TIME: 6pm

MINUTES

I. CALL MEETING TO ORDER:
   Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso-arrived 6:17pm, Mike
   Miller, Dave Rasmussen, Ron Steen – All here

II. PLEDGE OF ALLEGIANCE RECITED

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

IV. APPEARANCE BY VISITORS: Sherrie Johnson was here from Tourism. They will be having a meeting on July 1st. She presented the bumper stickers for Luck, discussed bike racks, golf dock and signage

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

   1. MINUTES for MAY 8, 2019
   2. CHECKS AND VOUCHERS for MAY 2019
   3. OPERATORS LICENSES: approve the following:
      • Victoria Pearl Crowe  Bottle Shop
      • Amber Ellsworth  Wayne’s
      • Kimberly Fredericks  Golf Course
      • Operator for Library  Luck Library
      • Todd Johnson  FFA Alumni
      • Kristin Johnson  FFA Alumni
      • Amy Hallis  Minit Mart
      • Alexis Hunting  Luck-E

VI. NEW BUSINESS:
   Kyle Johansen took charge of the meeting at this point

   1. MSA:
      • Invoices: There was a motion by Jensen to approve the following Invoices-
Project - 00524039 #7 $890, Project - 00524035 #12 $1552.80, 2nd by Steen, all in favor, Dave Rasmussen abstained all others – aye, motion carried.

2. PROJECT UPDATES:
   - Main Street and Butternut Outlet Structure – Teresa Anderson gave an update. They are waiting for the grass to grow before final work on Main St.
   - Dave Rasmussen is trying to get together with the County to discuss the culvert cost and possibly the County to contribute to the cost of the project

Dave Rasmussen took charge of the meeting at this point

3. LICENSES-PICNIC & SPECIAL VENDOR:
   - There was a motion by Johansen to approve the Luck Lions Club Picnic License and Special Vendor License for 8am-2am Lucky Days July 19th to 21st at the Ball Field Building, 2nd by Rasmussen, all in favor – aye, motion carried.
   - There was a motion by Steen to approve the Luck Fire Department Picnic License for the Corn Feed on August 10, 2019 Noon to Midnight, 2nd by Jensen, all in favor – aye, motion carried.
   - There was a motion by Johansen to approve the Luck Area Historical Society Special Vendor License for serving Ableskiver at Lucky Days July 20th, 2019 from 8am to 11am, 2nd by Jensen, all in favor – aye, motion carried.
   - No Action on this item – approval not needed Picnic License for the Luck Library to serve Wine at a show viewing on June 13th, 2019

4. LIQUOR LICENSES FOR THE ENSUING YEAR ENDING JUNE 30, 2020:
   - KENT PETERSEN, PRESIDENT, PRK INC. FOR A CLASS “B” FERMENTED MALT BEVERAGE AND “CLASS B” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS TO BE KNOWN AS THE BON TON TAVERN, LOCATED AT 212 MAIN ST., DESCRIBED AS A SINGLE-STORY BUILDING AND OUTSIDE PATIO, IN LUCK, WI
   - KENT PETERSEN, PRESIDENT, ASH-WHIT LLC FOR A COMBINATION CLASS “A” BEER LICENSE AND “CLASS A” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS THE BOTTLE SHOP, LOCATED AT 100 SOUTH MAIN STREET, DESCRIBED AS A LARGE GRAY BLOCK BUILDING EXCLUDING BAIT, LUCK, WI
   - BENJAMIN HUPPERT, PRESIDENT, HUPPERT FAMILY 1, LLC FOR COMBINATION CLASS “B” BEER LICENSE AND “CLASS B” LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS BEN’S NORTHERN BAR, 105 S. MAIN STREET, DESCRIBED AS A ONE-STORY BUILDING, LUCK, WI.
   - BOB MCCANN AND CHUCK TORRANCE, CLASS “B” BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS LUCK COUNTRY CLUB, INC., LOCATED AT 1520
SOUTH SHORE DRIVE, DESCRIBED AS CLUBHOUSE AND 18 HOLE GOLF COURSE, LUCK, WI

- **Paul Wondra, Agent**, R & J Grocery Enterprises LLC. For a Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at the Place of Business known as **Wayne’s Foods Plus** located at 151 Butternut Avenue, described as Retail Grocery Store, Luck, WI

- **Jacqueline Degidio Borglund, Agent**, Dolgencorp LLC for a Class “A” Beer License at the Place of Business known as **Dollar General Store #17048**, located at 700 S State Hwy. 35, described as 8284 square feet stand alone store, Luck, WI

- **Jeremy Wolkovitz, Agent**, Minit Mart LLC for a Class “A” Beer License at the Place of Business known as **Minit Mart #502**, located at 106 State Road 35, described as a Convenience Store, in Luck, WI

- **Lisa Doerr, President/Agent**, Combination Class “A” Beer License and “Class A” Intoxicating Liquor License at the Place of Business known as **Natural Alternative Food Co-op**, located at 241 Main St. described as a Two Floor Brick Building Retail Store, Luck, WI

- **Stacy M. Irwin, President**, Luck-E Establishment LLC for Combination Class “B” Beer License and “Class B” Intoxicating Liquor License at the Place of Business known as **Luck-E Restaurant & Bar** located at 211 Main Street, described as Bar Area and Restaurant Area, Luck, WI – There was a motion by Rasmussen to approve the Liquor Licenses as listed for the ensuing year ending June 20, 2020, 2nd by Broten, all in favor – aye, motion carried.

**VII. POLICE:**

1. **Vaping Ordinance**: There was a motion by Johansen to approve a Village Vaping Ordinance recommended by the Police Commission, 2nd by Miller, all in favor – aye, motion carried.

**VIII. PUBLIC WORKS:**

1. **Trash Can Lids**: There was a motion by Rasmussen to approve new trash can lids for the downtown trash cans for an amount of $3,000.00 and MSA will contribute $800.00 towards the cost of the lids, 2nd by Steen, all in favor – roll call vote: Steen – yes, Rasmussen abstained, Miller – no, Lorusso – yes, Johansen – yes, Jensen – yes, Broten - yes, motion carried.

**IX. WATER SEWER:**

1. **Resolution**: There was a motion by Steen to approve Resolution #6-12-19 eCMAR 2nd by Lorusso, all in favor – aye, motion carried. Please see staff report attached for details
2. **New Water Meters**: There was a motion by Miller, 2nd by Jensen to approve option #2 (see attached staff report recommendation) to purchase new water meters for the water and sewer department to be installed sometime between 2020-2021, all in favor – aye, motion carried.

**X. GOLF:**

1. **Municipal Golf Course Agreement**: There was a motion by Johansen to approve the Annual Golf Agreement with the changes made on the agreement recommended by the Golf Commission, 2nd by Steen, all in favor – aye, motion carried.

**XI. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**
Fire Dept. – meet in July
Golf Comm – contract renewal approved - reduced rent. Upstairs food service is open. A special thank you to 3 anonymous benefactors for the donations to the project. T-signs almost all spoken for. Golf is down 12% this year but revenues are still the same as last year. Another deck will be built.
Lake Mgmt – **MEETING IN AUGUST**

**Kyle Johansen**
Finance – no report
Community Club – there is a meeting tonight

**Matt Lorusso**
Tourism – Sherrie reported tonight
Water Sewer – Met last week, discussed meters

**Mike Miller**
Northland Ambulance – **MEETING IN AUGUST**
Police – Met tonight with an applicant for an operator’s license

**David Rasmussen**
Planning Commission - **NO MEETING**

**Sonja Jensen**
Library – no report

**Ron Steen**
Public Service – Met last week, discussed trash cans, spring cleanup, road repair, village streets, bids out on Frandsen Park, Budget for Carpet Cleaning

Dave Ramussen made an announcement: Seth Petersen was voted the waste water operator of the year! Congratulations to Seth!
XII. There was a motion by Broten, 2nd by Sonja to adjourn, all in favor – aye, meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk