SPECIAL
Luck Village Board Meeting
401 South Main St.
Monday, July 15, 2019
5pm

MINUTES

I. Meeting called to order by Rasmussen:
   Roll Call: Mike Broten-absent, Sonja Jensen-here, Kyle Johansen-absent, Matt
   Lorusso-here, Mike Miller-here, Dave Rasmussen-here, Ron Steen-absent

II. Pledge of allegiance

III. There was a motion to approve the agenda by Lorusso, 2nd by Rasmussen, all
     in favor – aye, motion carried.

IV. Appearance by visitors: None

V. MSA: Discussion and possible action to approve the Invoice #3 in the amount of
   $9,000.00 for Luck, Preliminary Compliance Alternatives Plan (Year 3
   Phosphorus) – NO ACTION – NO QUORUM (WITH DAVE ABSTAIN)

VI. POLICE: There was a motion by Rasmussen, 2nd by Miller to approve the Union
     Agreement, all in favor – aye, motion carried.

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:
     Resolution #7-15-19, abandonment of a portion of the dead end of South Shore Dr.
     And

     UNDER 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: An employee bill- golf
Motion for Closed Session by LoRusso, 2nd by Jensen: **Roll Call Vote:** Ron Steen-absent, Dave Rasmussen-yes, Mike Miller-yes, Matt LoRusso-yes, Kyle Johansen-absent, Sonja Jensen-yes, Mike Broten-absent

VIII. **IT IS POSSIBLE THAT THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION**

Motion to Return to Open Session by Jensen, 2nd by LoRusso: **Roll Call Vote:**
Ron Steen-absent, Dave Rasmussen-yes, Mike Miller-yes, Matt LoRusso-yes, Kyle Johansen-absent, Sonja Jensen-yes

IX. **ACTION FROM CLOSED SESSION** – There was a motion by LoRusso, 2nd by Jensen to approve Resolution #7-15-19 for abandonment of a portion of the dead end of South Shore Dr., all in favor – aye, motion carried.

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

Respectfully submitted, Lori Pardun, Village Clerk