**CAUCUS**

**January 12, 2022**

**Opened 5:45pm**

**Open Seat:**

1. **Felicia Pedersen was nominated by Kenneth Pedersen, 2nd by Nick Mueller**
2. **Jerry Kruse was nominated by Mike Broten, 2nd by Ron Steen**

**Incumbent**

1. **Sonja Jensen was nominated by Ron Steen, 2nd by Mike Broten**

**Incumbent**

1. **Nick Mueller was nominated by Ron Steen, 2nd by Mike Broten**

**Caucus Closed at 5:50pm**

**Luck Village Board Meeting**

began 5:50pm

Wednesday, January 12, 2022

Luck Village Hall

401 S. Main St.

**MINUTES**

1. **CALL MEETING TO ORDER:**

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Nick Mueller, Ron Steen- Matt LoRusso arrived 6pm all others present*

**Welcome Cindy Mickelson from the Inter-County Leader**

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA:** Motion by Jensen/Mueller to approve the agenda, all in favor – aye/carried.
3. **APPEARANCE BY VISITORS: -** none
4. **CONSENT AGENDA:** Discussion and possible action on all the following items as presented: Motion by Broten/Steen to approve the consent agenda as presented, all in favor – aye/carried.
5. Minutes for December 8, 2021
6. Checks and Vouchers for December, 2021
7. Operators Licenses: approve the following: None

**NEW BUSINESS:**

1. **LICENSE/PERMIT**: Motion by Jensen/Steen to approve the Picnic Beer & Wine license for the Luck Community Club to serve at the Lion’s Hall during Luck Winter Carnival Feb 10, 11, 12 and a Street Permit for the Parade, February 12, 2022 at 5pm-7pm - all in favor – aye/carried.
2. **POLICE UNION CONTRACT**: (ITEM REMOVED FROM AGENDA) Discussion and possible action to approve the Union Contract for the Police Department, recommended by the Public Protection Committee.
3. **PUBLIC WORKS**: a. & b. removed from agenda

a. Discussion and possible action on clarification of emergency call back and call back compensation for represented Public Works employees, to be added to employee manual.

b. Discussion on Village wide garbage service by Republic Services.

c. Discussion on the Big Butternut boat landing repair vs replacement. – discussion only.

**MARY STIRRAT**

**INTER-COUNTY LEADER**

**BEST WISHES ON YOUR RETIREMENT!**

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

 **Mike Broten**

 Golf Comm – next meeting 3/25/22, received the new greens mower.

 Lake Mgmt – no meeting.

 **Kyle Johansen**

 Finance – met and acted tonight

 Community Club – Winter Carnival 2/10, 11, 12 all events taking place, if you want to be a sponsor in the queen pageant booklet please let the committee know asap. Lucky Days will be held on July 15th – 17th 2022.

 Planning Commission – no meeting.

**Matt Lorusso**

Tourism – 3 applicants for the open position

 Water Sewer – All the new meters are installed, working out great and making a big difference with new capabilities detecting leaks.

 Fire Dept – The Christmas party was held and the firemen with 15-30 years of service were honored.

**Nick Mueller**

 Northland Ambulance – no meeting.

 **Sonja Jensen**

Library – Jill reported – please see attachment for information.

 **Ron Steen**

Public Service – Will be having a meeting Wed. of next week. The ice rink at the triangle park was filled this week.

1. **ADJOURN**: Motion by Broten/Mueller, meeting adjourned.

Respectfully submitted, Lori Pardun – Village Clerk