**Budget Workshop**

**October 12, 2022**

401 S. Main St.

**4pm**

**Public Hearing**

**to begin at 5:45 pm or immediately following**

**the budget workshop**

**Notice Is Hereby Given:**

The Village of Luck will Hold a Public Hearing regarding the Purchase of Vacant Land owned by Cardinal Properties. All persons interested are invited to attend this hearing and be heard.

1. Public Hearing - opened
2. Public Hearing – closed (M- LoRusso/Steen)

**Luck Village Board Meeting**

**will begin immediately following the public hearing**

**401 So. Main St.**

**Luck, WI 54853**

**6pm**

**MINUTES**

1. **CALLED MEETING TO ORDER:**

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Nick Mueller, Felicia Pedersen, Ron Steen – all here*

1. **PLEDGE OF ALLEGIANCE:**
2. Motion by Jensen/Steen to approve the agenda, all in favor -aye, carried.
3. **CONSENT AGENDA:** Motion by Jensen/Steen to approve the consent agenda as presented, all in favor – aye (there was a **Motion to Amend the previous motion** by Johansen/Steen to **remove item 2.** Checks and vouchers from the approval, all in favor – aye, carried)
4. Minutes from September 14, 2022
5. Checks and Vouchers for September 2022-**remove from approval**
6. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Andrew Ries Wayne’s Foods

Karlene Parrish Wayne’s Foods

1. **APPEARANCE BY VISITORS**: None

**NEW BUSINESS:**

1. **LUCK SCHOOL DISTRICT (FEMA GRANT):** Motion by Johansen/Jensen to approve the Assumption Agreement between the Luck School District and the Village of Luck, all in favor – aye, carried.
2. **CARDINAL PROPERTIES:** Motion by Mueller/Pedersen to table this item until the survey is complete which is anticipated to be in March of 2023, all in favor – aye, carried.

RE: the purchase of vacant land from Cardinal Properties recommended by the Planning Commission

1. **MSA**: Update by Dave Rasmussen on the Park Avenue Design, there is no charge for the grant application – please see handout
2. **TIF DISTRICT 2**: Motion by Johansen/Broten to approve Resolution #10-12-22-1 Amending the Project Plan of TID #2 to add projects within and within ½ mile of the TID #2 boundaries, all in favor – aye, carried
3. **TIF DISTRICT 3**: Motion by Mueller/Steen to approve Resolution #10-12-22-2 Amending the Project Plan of TID #3 to allocate tax increments to TID #2, all in favor – aye, carried
4. **LITTLE KID’S HALLOWEEN PARADE:** Motion by Johansen/Jensen to approve a street permit for the Community Club for the Halloween Parade on October 29th, 2022 from 11am – 12:30pm, all in favor – aye, carried
5. **PFAS TESTING**: Motion by Steen/LoRusso to approve the drinking water PFAS testing, all in favor – aye, carried
6. **RESOLUTION**: Motion by Johansen/Jensen to approve the Covid-19 Case Response Plan Resolution #9-14-22, regarding action taken at the September 14, 2022 meeting, all in favor – aye, carried
7. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**

Golf Comm – 10/30 will be the last day open, it was a great year, bingo now on Tues. nights, couple of winter projects (ponds)

Lake Mgmt – Holding ponds are doing a great job, nothing needs to be done with them

**Kyle Johansen**

Finance – no meeting

Planning Commission – Met last week regarding TIF’s – acted tonight

**Felicia Pedersen**

Community Club – Discussed: Marathon went well, Halloween Event, Holiday Experience

**Matt Lorusso**

Fire Dept.– Meeting on Monday, 250 signed up for marathon, 200 actually ran, the net profit after the volunteer appreciation night was $109.00. This event will be open for anyone that would like to take it on. The fire department will no longer be doing it. Anyone interest in taking this over, call Fire Chief - Tony Carter

Tourism – not meeting

Water Sewer – no meeting

**Nick Mueller**

Northland Ambulance – Meeting the 19th

**Sonja Jensen**

Library – discussed the roof

Police – no meeting

**Ron Steen**

Public Service – met the 28th, approved budget, discussed play-ground equipment, filled pot holes, purchased/planted oak tree in fort luck park – the tree was paid for by the Lions Club and Youth Sports, they split the cost of the purchase

1. **ADJOURN**: Motion by Broten/LoRusso meeting adjourned.

**Respectfully submitted,**

**Lori Pardun, Village Clerk**