**NOTICE OF PUBLIC HEARING – VILLAGE OF LUCK**

**PROPOSED 2023 BUDGET**

Public Hearing Opened- no public comment

Public Hearing Closed

**Luck Village Board Meeting**

WILL IMMEDIATELY FOLLOW THE PUBLIC HEARING

November 9, 2022 6pm

401 S. Main St.

**MINUTES**

1. **CALL 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. **APPROVE AGENDA:** Motion by Broten/Steen to approve the agenda, all in favor – aye, carried.
3. **POLK COUNTY ECONOMIC DEVELOPMENT: Terry Hauer, Executive Director – Presentation:** Slide show presentation of what’s been happening with economic development, grants that are available, how to utilize their website ([www.prosperinpolk.com](http://www.prosperinpolk.com)), statistics, and much more
4. **APPEARANCE BY VISITORS: None**

1. **CONSENT AGENDA:** Motion by Broten/Jensen to approve the consent agenda as presented, all in favor – aye, carried.
2. Minutes from October 12, 2022
3. Checks and Vouchers for October 2022
4. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Philip Brinkman Wayne’s Foods

Kathy Lessley Lucky Seven General Store

Nathan Luellen Lucky Seven General Store

**NEW BUSINESS:**

1. **EMPLOYEE WAGE RATE INCREASES**: Motion by Johansen/Broten to approve the employee wage rate increase of 4% effective January 1, 2023, recommended by the Finance Committee, all in favor – aye, carried.
2. **UNION CONTRACT**: Motion by Johansen/Broten to table the Teamsters Union Local 662 Contract for a 2-year period, recommended by the Finance Committee until the December 14th meeting, all in favor – aye, carried.
3. **BROADBAND FORWARD CERTIFICATION**: Motion by Mueller/Broten to approve the “Broadband Forward!” certification and enroll in to the “Telecommuter Forward!” through Lakeland Communication, all in favor – aye, carried.
4. **GOLF**: Motion by Broten/Steen to approve the 2023 Golf Budget, all in favor – aye, carried.
5. **BUDGET RESOLUTION**:Motion by Johansen/Steen to approve Resolution

#11-9-22 for the 2023 Village Budget – Levy in the amount of $595,978 all in favor – aye, carried.

1. **LIBRARY TAX LEVY**:Motion by Steen/Jensen to approve the letter asking the Village of Luck to be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64(2) of the Wisconsin Statute, all in favor – aye, carried.
2. **NORTHLAND AMBULANCE LOAN:** Motion by Johansen/Broten to table the discussion and possible action on Refinancing the Interest Rate for the Northland Ambulance Loan until a later date.
3. **MSA: PARK AVENUE:** Motion by Johansen/LoRusso to approve Teresa Anderson with MSA and Seth Petersen, Public Works Director on working together to decide the width of Park Ave, all in favor – aye, carried.
4. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

 **Mike Broten**

 Golf Comm- Great golf season, closed October 30th- see attached summary

 Lake Mgmt- no meeting

 **Kyle Johansen**

 Finance- met before meeting

 Planning Commission- no meeting

**Felicia Pedersen**

 Community Club-no meeting

**Matt Lorusso**

Fire Dept.-$2,800.00 profit from Gandy Dancer Marathon. Considering trading in 2 trucks and get a pumper/ladder truck

 Tourism- no meeting

 Water Sewer- New meters are benefiting our community

**Nick Mueller**

 Northland Ambulance- Nikki Gullickson new manager. Merge January 1, 2023.

 **Sonja Jensen**

Library- new programs starting. Overdue Fine Free starting January 1, 2023

 Police- meeting after board

 **Ron Steen**

Public Service- park ave street width discussion

**ADJOURN:** Motion by Broten/Steen, all in favor – aye, meeting adjourned.

Respectfully submitted,

Jennifer Anderson, Assistant Deputy Village Clerk