**Public Hearing -Canceled**

**Luck Village Board Meeting**

December 14, 2022

401 S. Main St.

Immediately following public hearing

**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 Jensen/Steen to approve the agenda, all in favor – aye, carried
3. **APPEARANCE BY VISITORS: Seth Petersen – Thanked the Village Board & Employees he’s worked with over the years**
4. **CONSENT AGENDA:** Motion by Johansen/Steen to approve the consent agenda as presented, all in favor – aye, carried.
5. **Minutes** from November 09, 2022
6. **Checks and Vouchers** for November 2022
7. **Operators Licenses**: None

**NEW BUSINESS:**

1. **REZONING OF LOT 146-00102-0000:** Motion by Mueller/Steen to table this item, all in favor – aye, carried.
2. **UNION CONTRACT**: Motion by Johansen/Mueller to approve the Teamsters Union Local 662 Contract for a 2-year period, recommended by the Finance Committee, all in favor – aye, carried
3. **EMPLOYEE BENEFITS:** Motion by Mueller/LoRusso to approve the changes to the Employee Manual for Benefit Holidays to remove ½ day off on Good Friday and change the ½ day off for Christmas Eve to 1 full day, all in favor – aye, carried
4. **WAGE INCREASE REQUEST**: Motion by Johansen/Broten to approve a wage increase from $17.00/hour to $19.00/hour for the Village Custodian, all in favor – aye, carried
5. **INTERIM DIRECTOR OF PUBLIC WORKS**: Motion by Johansen/Mueller to approve and appoint Scott Anderson as the Interim Director of Public Works effective on 12/17/2022, all in favor – aye, carried
6. **BROADBAND FORWARD RESOLUTION:** Motion by Jensen/Johansen to table this item, all in favor – aye, carried
7. **CONDEMNATION ORDER:** Motion by Johansen/LoRusso to approve the condemnation order for 201 S. Main St., Chris and Melanie Moore property, all in favor – aye, carried
8. **LUCK-E RESTAURANT/BAR**: Discussion only regarding the clean-up
9. **LUCK WINTER CARNIVAL:** Motion by Broten/Jensen to approve the following permits/license: Street Permit 5pm-7pm Parade, Vendor Permit

9am-6pm Lion’s Hall and Picnic License 9am-6pm Lion’s Hall Saturday,

February 11, 2023, all in favor – aye, carried

1. **CODIFICATION FEE**: Motion by Johansen/Jensen to approve Invoice #400993 from General Code in an amount not less than $745.00 or more than $875.00. For updating online ordinances & books, all in favor – aye, carried
2. **VILLAGE CAUCUS:** Motion by Jensen/Mueller to set the date of Caucus for January 11, 2023 at 5:45pm, all in favor – aye, carried
3. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

 **Mike Broten**

 Golf Comm – the golf course has a new simulator now, bingo to begin in March

Lake Mgmt – Applying for a Federal and State Grant to re-do the boat landing, will have a meeting in the fall

**Kyle Johansen**

 Finance – Acted on tonight

 Planning Commission – No meeting tonight - canceled

**Felicia Pedersen**

Community Club – Holiday Experience was a good turn out despite the cold weather, trying to get a committee together to plan Lucky Days, in need of help! No ice castle this year-no volunteers

**Matt Lorusso**

Fire Dept.– Met Monday talked about the Christmas Party, Training refresher will be December 19th

 Tourism – no meeting

 Water Sewer – no meeting

**Nick Mueller**

Northland Ambulance – Lot of positive things going on – flex grants, a new vehicle purchase for Amery

 **Sonja Jensen**

Library – no report

 Police – no mtg

 **Ron Steen**

Public Service – no mtg

**THANK YOU TO SETH PETERSEN FOR ALL OF YOUR YEAR’S OF SERVICE AND DEDICATION TO THE VILLAGE OF LUCK, YOU WILL BE GREATLY MISSED**

**AND WE ALL WISH YOU WELL IN YOUR NEW VENTURE!**

1. **ADJOURN**: Broten/Steen – meeting adjourned

Respectfully submitted: Lori Pardun, Village Clerk