**Luck Village Board Meeting**

**Wednesday, April 13th, 2022**

**6pm**

**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, Felicia Pedersen, Ron Steen – LoRusso absent all others here*

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA**: Motion by Steen/Johansen to approve the agenda, all in favor – aye, carried
3. **APPEARANCE BY VISITORS:** Theresa from MSA
4. **CONSENT AGENDA:** Motion by Johansen/Jensen to approve the following items as presented, all in favor – aye, carried.
5. Minutes for March 9, 2022
6. Checks and Vouchers for March, 2022
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

 Leah Lieffring Wayne’s

1. **PUBLIC SERVICE:**
2. Motion by Steen/Mueller to purchase a street sweeper from McQueen Equipment for $45,000 to be paid out of Machinery Savings, all in favor – aye, carried.
3. Motion by Mueller/Broten to have the old 45,000gallon water tower removed (safety reasons) for approx. $33,000, all in favor – aye, carried.
4. Motion by Johansen/Steen to approve a contract with MSA to provide GIS Services for 2022 not to exceed $3,000.00, all in favor – aye, carried.
5. **PLANNING COMMISSION**: Motion by Johansen/Broten to approve the site plan submitted by UPH/LAWSON MANOR to build a garage, recommended by the planning commission, all in favor – aye, carried.
6. **GOLF COURSE:** Motion by Steen/Mueller to approve the following Re-Hires/New Hires as presented, all in favor – aye, carried.

Jennifer Anderson

Jen Ellefson

Heidi Robole

Tom Gibson

Greg Bowman

Andrea Schacht

Jil Shamblee

Evan Gudmunsen

Ashley Funk

Roger Swanson

Kelly Steen

Joe Larson

Sophie Albrecht

Pam Klatt

Sydney Bader

Cori Schmidt

Lissy Tilton

Madison Wilhelm

Ray Joy

Pam Torrance

Greg McGee

Charlie Rice

Larry Wallin

George Nielsen

Sam Morley

Ethan Alexander

Shawn Maxey

1. **REMINDERS:**

**a.** **Organizational meeting**: will be held on **April 19th 2022 at 6pm**

All current and newly elected board members will be appointed to committees.

**b.** **Open Book: April 19th from 1pm to 3pm** – by phone with Walt Hughes, Associated Appraisals.

**c.** **Board of Review** will be held on May 11th from 3pm to 5pm

Attendees must be appointed on April 19th: Kyle Johansen-President, Lori Pardun-Clerk and **3 trustees** - all must attend the meeting

1. Trustee: Ron Steen
2. Trustee: Mike Broten
3. Trustee: Sonja Jensen
4. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

 **Mike Broten**

 Golf Comm –May 9 is next mtg., some price increases, still $1 beer, purchased new frig, 2yr memberships available, will have a machine at the driving range, clubhouse is open, not the course, course weathered very well over winter, we are working on a new patio/pump house

 Lake Mgmt – no mtg

 **Kyle Johansen**

Planning Commission – Met and acted tonight

Finance – met and acted tonight, have two applicants for tourism

Community Club

**Matt Lorusso – absent no reports**

Fire Dept. -

Tourism – No Meeting

Water Sewer - March 29th

**Nick Mueller**

 Northland Ambulance – If the merge takes place with Amery, Northland will receive $100,000 in additional funding

 **Sonja Jensen**

Library – New Board Members are Eric Pearson and Paul Hansen

 Police – No Meeting

 **Ron Steen**

Public Service – Approved the Wayne’s Foods Driveway Permit. Discussed the water situation at the time of the Luck-E Fire. The Fire Dept was using more water than the water tower was pumping. MSA will do a study on this for approx. $12,000 to $15,000. Leaves/Brush pick up will begin April 25th and go until Mother’s Day Weekend.

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

 Respectfully submitted: Lori Pardun, Village Clerk