Luck Village Board Meeting

Wednesday, May 11, 2022 at 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

1. PLEDGE OF ALLEGIANCE:
2. AGENDA: Motion by Steen/LoRusso to approve the agenda, all in favor – aye, carried.
3. APPEARANCE BY VISITORS:None
4. CONSENT AGENDA:
5. Minutes from April 13, 2022 & April 19, 2022
6. Checks and Vouchers for April, 2022
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses: Motion by Broten/Mueller to approve 1,2,3 with the exception of Leland Hanson is not approved at this time and has been tabled until the June meeting,

all in favor – aye, carried.

 Calvin Davis Wayne’s

 Sabrina Lane Felicia’s Northern Bar

 Kaleb Bents Golf Course

 Elizabeth Marek-Tilton Golf Course

 Leland Hanson Golf Course – not approved at this time, tabled

 Sidney Bader Golf Course

 Nancy Carlin Wayne’s

1. GOLF:
2. Golf Agreement – Motion by Steen/Mueller to approve the Golf Agreement with the change on item 3. Rents – page 2 (concessionaire retains $5,000.00) changed from previous year in the amount of $4,000.00, all in favor – aye, carried.
3. New hires - Motion by Jensen/Steen to approve the following new hires with the exception of Leland Hanson is not approved at this time and has been tabled until the June meeting, all in favor – aye, carried.

Madison Wilhelm

Elizabeth Marek-Tilton

Leland Hanson – not approved at this time, tabled

Kaleb Bents

Jamie Ihfe

Anders Dueholm

Glenn Owen Sr.

Dennis Hansen

David Valentine

Shawn Maxey

1. PUBLIC SERVICE:
	* + 1. Discussion and possible action on 4th St project. – No Action
			2. Discussion and possible action to approve the contract with Monarch Paving, the only bid received, to pave 4th St from Park to 3rd Ave for $71,789. – No Action
2. **LAKES REGION EMS:** – discussion only
3. **NORTHLAND AMBULANCE:** – discussion only
4. **TOURISM:** Motion by Broten/LoRusso to approve Sean Kinney as the new tourism director effective June 1, 2022, recommended by the finance & personnel committee, all in favor – aye, carried.

1. **LUCK COMMUNITY CLUB:** Motion by Broten/Steen to approve the following Licenses and Permits for the Luck Community Club, for Lucky Days July 14th–17th 2022 - Picnic License (beer & wine), Street Permit for Main St., 2nd Ave., Park Ave. (see schedule for Events) for Food & Beverage Tent, Bed Races, Lawn Mower Races, Food, Crafters, Bean Bag Tourney, Beer Tent, 5K, Car show, Kiddie Tractor Pull, Soft Ball, Antique Tractor Show, Sand Volleyball Tourney, Music, Parade, Bike Show, Clogger’s and a Special Event Vendors Licensefor Food/Drinks, all in favor – aye, carried.
2. **LUCK AREA HISTORICAL SOCIETY:** Motion by Jensen/Johansen to approve the Special Event Vendors License for the Lucky Days Aebleskiver Breakfast on July 16th from 8am to 11am. To be located off 301 Main St., on the West side of the Library/Museum building, all in favor – aye, carried.
3. **FFA ALUMNI:** Motion by Broten/Steen to approve a Picnic License, Special Event Vendors License and Street Permit for the FFA Tractor pull on June 11th from 10am to 11pm, all in favor – aye, carried.
4. **HOG WILD BBQ**: (No Action) - Special Event Vendors License to park the Hog-Wild Food Truck at the Bottle Shop lot on the corner of Main St.
5. **MOBILE COFFEE BUSINESS (RISE & SHINE COFFEE CO.):** Motion by Mueller/LoRusso to approve a Special Event Vendors License to occasionally park at the Red Maple Eatery’s parking lot on Wednesday’s from approximately 7am – 11am, all in favor – aye, carried.
6. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING**

**Mike Broten**: Country Club opening May 25th and planning to have Friday night Fish Fry

Golf Comm : Patio will be done on Friday, Monarch working on cart path #10, Pump House is done, just rec’d the new beverage cart, Wings tournament June 13th.

Lake Management: no meeting

 **Matt Lorusso**

Fire Dept.: Received $10,000.00 from Polk Co.Grant, Fund Raiser for JD 6x6

 Tourism: Hired Sean Kinney

 Water Sewer: no meeting

 **Nick Mueller**

 Northland Ambulance: Remodel almost completed, received $10,000 from Polk Co. Grant

 **Sonja Jensen**

Library: no report

 Police: no meeting

 **Kyle Johansen**

 Finance: met and acted tonight

 Planning Comm: no meeting

 **Felicia Pedersen**

 Community Club: Lucky Days in July, 50/50 Raffle discussed to raise funds

 **Ron Steen**

Public Service: Spring clean-up was slower than last year. Purchased new sweeper, discussed the lake level on Big Butternut.

1. **THE LUCK VILLAGE BOARD WILL ENTER INTO A CLOSED SESSION UNDER STATE STATUTE 19.85 (1) (C)** considering employment, promotion, compensation or performance evaluation data of any represented or non-represented public employees over which the governmental body has jurisdiction or exercises responsibility. Discussion regarding employee staffing due to several employees retiring in 2023/2024.
* **MOTION TO ENTER CLOSED SESSION by Kyle Johansen/Mike Broten**

**Roll Call:** Ron Steen-yes, Felicia Pedersen-yes, Nick Mueller-yes, Matt LoRusso-yes, Kyle Johansen-yes, Sonja Jensen-absent, Mike Broten-yes

1. **THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION**
* **MOTION TO ENTER OPEN SESSION-** Ron Steen/Matt LoRusso

**Roll Call:** Mike Broten-yes, Sonja Jensen-absent, Kyle Johansen-yes, Matt LoRusso-yes, Nick Mueller-yes, Felicia Pedersen-yes, Ron Steen-yes

**ACTION FROM CLOSED SESSION:** Action from closed session – No Action, discussion on a variety of topics regarding the future of the Village of Luck, including employees/personnel, empty buildings, lack of housing, roads to and from the school, long range plans, and how to keep Luck growing.

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

Respectfully submitted, Lori Pardun, Village Clerk