**Luck Village Board Meeting**

**Wednesday, June 8th, 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 – all here*

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA**: Motion by Jensen/Broten to approve the agenda, all in favor – aye, carried
3. **APPEARANCE BY VISITORS:** None
4. **CONSENT AGENDA:** Motion by Johansen/Jensen to approve the following items (Amend X. on May 11th meeting) as presented, all in favor – aye, carried.
5. Minutes for May 11, 2022 and June 1, 2022
6. Checks and Vouchers for May, 2022
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

 Andrea Schacht Golf Course- Approved

 Adria Troumbly Country Club- Approved

 Leland Hansen Golf Course- Denied

1. **NORTHLAND AMBULANCE:**  Motion by Mueller, second by LoRusso to approve the new contract for ambulance service between the Village of Luck and Northland Ambulance (Northland is merging with Amery Ambulance they will be known as NORTHWESTERN MUNICIPAL EMS, INC., effective January 1, 2023), all in favor- aye, carried.

1. **PUBLIC WORKS**:

Motion by Johansen, second by Steen to approve Resolution #6-8-2022 eCMAR, all in favor- aye, carried.

1. **LIQUOR LICENSES:** Motion by Mueller, second by Jensen to approve the following as presented for the ensuing year ending June 30, 2023: all in favor- aye, carried.

KENT PETERSEN PRESIDENT, PRK INC. FOR A COMBINATION CLASS “B” FERMENTED MALT BEVERAGE AND “CLASS B” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS TO BE KNOWN AS **THE BON TON TAVERN**, LOCATED AT 212 MAIN ST., DESCRIBED AS A SINGLE-STORY BUILDING AND OUTSIDE PATIO, IN LUCK, WI

KENT PETERSEN PRESIDENT, ASH-WHIT LLC FOR A COMBINATION CLASS “A” BEER LICENSE AND “CLASS A” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **THE BOTTLE SHOP**, LOCATED AT 100 SOUTH MAIN STREET, DESCRIBED AS A LARGE GRAY BLOCK BUILDING EXCLUDING BAIT, LUCK, WI

JASON REISER AGENT, DOLGENCORP LLC FOR A CLASS “A” BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS **DOLLAR GENERAL STORE 17048**, LOCATED AT 700 S STATE HWY. 35, DESCRIBED AS 8284 SQUARE FEET STAND ALONE STORE, LUCK, WI

FELICIA BERDINE LANE PRESIDENT, NORTHERN BAR 1, LLC FOR COMBINATION CLASS “B” BEER LICENSE AND “CLASS B” LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **FELICIA’S NORTHERN BAR**, LOCATED AT 105 S. MAIN STREET, DESCRIBED AS INSIDE BAR - ONE-STORY BUILDING, LUCK, WI

ROGER SWANSON PRESIDENT, CLASS “B” BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS **LUCK COUNTRY CLUB, INC**., LOCATED AT 1520 SOUTH SHORE DRIVE, DESCRIBED AS CLUBHOUSE AND 18 HOLE GOLF COURSE, LUCK, WI

HEATHER AVEY AGENT, EDWARD’S OIL INC., FOR A COMBINATION CLASS “A” BEER LICENSE AND “CLASS A” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **LUCKY SEVEN GENERAL STORE**, DESCRIBED AS A SINGLE-STORY BUILDING - BRICK & MORTAR CONVENIECE STORE WITH WALK-IN COOLER, GONDOLA SHELVING & BACK ROOM (EMPLOYEE ONLY), STORAGE LOCATED AT 106 HWY 35, LUCK, WI 54853

LISA DOERR PRESIDENT/AGENT, COMBINATION CLASS “A” BEER LICENSE AND “CLASS A” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **NATURAL ALTERNATIVE FOOD CO-OP**, LOCATED AT 241 MAIN ST. DESCRIBED AS A TWO FLOOR BRICK BUILDING RETAIL STORE, LUCK, WI

PAUL WONDRA AGENT, R & J GROCERY ENTERPRISES LLC. FOR A COMBINATION CLASS “A” BEER LICENSE AND “CLASS A” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **WAYNE’S FOODS PLUS** LOCATED AT 151 BUTTERNUT AVENUE, DESCRIBED AS RETAIL GROCERY STORE, LUCK, WI

1. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

 **Mike Broten**

 Golf Comm –play is down from 2021- pro shop revenue up- projects mostly done-W.I.N.G.S Tournament Monday- Butternut Bar & Grill open Wednesday thru Friday

 Lake Mgmt – no mtg

 **Kyle Johansen**

Planning Commission – No meeting

Finance – met and acted tonight

**Matt Lorusso –**

Fire Dept.- No meeting

Tourism – No Meeting

Water Sewer – No meeting

**Nick Mueller**

 Northland Ambulance – next meeting July 20th

 **Sonja Jensen**

Library – Summer reading program has started- storm damage

 Police – approved/denied licenses

**Felicia Pedersen**

Community Club- Lucky days July 15-17- logo for t shirts- can coolers

 **Ron Steen**

Public Service – No meeting

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

 Respectfully submitted: Jennifer Anderson, Assistant Deputy Village Clerk