**AMENDED (adding XIII. and XIV.)**

**Luck Village Board Meeting**

**Wednesday, August 10, 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 – all here*

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA**: Motion by Steen/LoRusso to approve the agenda, all in favor – aye, carried.
3. **APPEARANCE BY VISITORS: Joy Borchart – concerns regarding 7th Street. Robert Tabern introduced himself, he is the new editor at the Inter-County Leader and also from the Inter-County Leader was Sarah Beth Radomsky, reporter.**
4. **LIBRARY REPORT/PRESENTATION**: Jill Glover gave a report. Colleen Allen will be leaving the library after 17 years. Her going away party will be August 25th from 4-6pm. Everyone is invited. Jill has interviews set up for the newly created youth service position. During Lucky Days, friends of the library had record book sales! There was a Badger Talk Presentation with 40 people in attendance. The summer reading program is over now however, they had 158 participants between the ages of 4 and 17 in 11 programs. Endeavors will be returning this fall for Story hours. See more updates on the attached Report.
5. **CONSENT AGENDA:** Motion by Johansen/Mueller to approve the consent agenda as presented, all in favor – aye, carried.
6. Minutes from July 13, 2022
7. Checks and Vouchers for July, 2022
8. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Nancy Clunis Luck Country Club

Krystiana Holmes Wayne’s

1. **PARK AVENUE PROJECT**: Discussion of the funding that’s been obtained so far and the potential for other funding programs to help the project move forward – No Action
2. **5 YEAR CAPITAL IMPROVEMENT PLAN:** Motion by Jensen/Steen to approve Resolution #8-10-22 (5year capital improvement plan for the years of 2022-2027), all in favor – aye, carried.
3. **COLLECTION SYSTEM FACILITIES PLAN**: Motion by Johansen/Steen to approve a Contract with MSA for the Collection System Facilities Plan, all in favor – aye, carried.
4. **GOLF**: Motion by Broten/Mueller to approve the following new hires at the Club House – Kasyn Fisher and Madison Pease, all in favor – aye, carried.
5. **LUCK FIRE DEPARTMENT:** Motion by Mueller/LoRusso to approve a Picnic License and Special Vendor Permit for the Corn Feed on August 13, 2022 from 10am to 11:30pm, all in favor – aye, carried.
6. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

 **Mike Broten**

Golf Comm – Rounds have been down from 1 year ago although June & July rounds this year, have been higher. There will be a Grand Opening Party on August 26th with free food and live music to celebrate the new patio. Chuck Torrance donated funds for different uses at the course and purchased a new fountain for hole #9 as well. Mike Broten added that the golf course may need some funding for purchasing some big-ticket items.

Lake Mgmt – The lake association will be meeting this Saturday the 13th at the Village Hall.

 **Kyle Johansen**

 Finance – The committee met and acted tonight

 Planning Commission – no meeting

**Felicia Pedersen**

Community Club – no meeting this month, they will meet in September. Lucky Days was a success.

**Matt Lorusso**

Fire Dept. **–** Met on Monday – the corn feed is this weekend the 13th, there are 36runner's signed up for the marathon so far.

 Tourism – no meeting

 Water Sewer – Had a joint meeting with Public Works, discussed lift stations

**Nick Mueller**

Northland Ambulance – Met with Amery (merger), there will be 4 people from the North Ambulance and 4 people from the South on the ambulance board.

 **Sonja Jensen**

Library – Jill reported earlier

 Police – no meeting

 **Ron Steen**

Public Service – Had a joint meeting with Water/Sewer, discussed lift stations

1. **THE LUCK VILLAGE BOARD WILL ENTER INTO A CLOSED SESSION UNDER STATE STATUTE 19.85 (1) (e)** Deliberating or negotiating the purchasing of public properties.

For the consideration of a land purchase.

* **MOTION TO ENTER CLOSED SESSION-**Motion by LoRusso/Jensen

**Roll Call:** Ron Steen, Felicia Pedersen, Nick Mueller, Matt LoRusso, Kyle Johansen, Sonja Jensen, Mike Broten – all aye

No Action - Adjourned in closed session

Respectfully submitted,

Lori Pardun, Village Clerk