**Luck Village Board Meeting**

**Wednesday, September 14, 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: None**
4. **CONSENT AGENDA: Discussion and possible action on all the following items as presented:** Motion by Jensen/Mueller to approve the consent agenda, all in favor – aye, carried.
5. **Minutes:** from August 10, 2022
6. **Checks and Vouchers** for August, 2022
7. **Operators Licenses**: approve the following: Discussion and possible action to approve the following operator’s licenses:

Samantha LaBoda Felicia’s Northern Bar

Melanie Moyer Lucky Seven

1. **MSA - PARK AVENUE PROJECT:** Motion by LoRusso/Mueller to approve the MSA Contracts ($265,140.00) for design and construction engineering, funding available from Safe Drinking Water Program (low interest loan) and CDBG (up to $1million) all in favor – aye, carried.
2. **2023 CDBG-PF APPLICATION:**  Motion by Johansen/Steen to approve the MSA contract for 2023 CDBG-PF application. MSA is not charging for the resubmittal of the application, they do charge for the Environmental Review portion of the application on an hourly basis for a total of approximately $5,000.00, all in favor – aye, carried.
3. **BIG BUTTERNUT LAKE ASSOCIATION**:
   1. Motion by Jensen/Johansen to approve the Annual Levy Requested in the amount of $8,000 for the Big Butternut Lake Assn., all in favor – aye, carried.
4. **FELICIA’S NORTHERN BAR**: Motion by LoRusso/Mueller to approve (2) Street Permits
   1. September 17th from 8am-6pm BBQ Cook-off
   2. September 24th from 2:30pm-11pm Bean Bag Tournament

all in favor – aye, carried.

1. **FFA ALUMNI:** Motion by Steen/Johansen to approve the following:

Special Vendor Permit, Street Permit, Picnic License for the Fall Harvest Tractor & Truck - Pull on September 17th, 2022 from 10am to 10pm, all in favor – aye, carried.

1. **LIONS CLUB:** Motion by Jensen/Mueller to approve the picnic license for a fund raiser for Breast Cancer, to be held at the Lion’s Hall on November 5, 2022 from 2pm to 6pm, all in favor – aye, carried.
2. **POLK COUNTY ECONOMIC DELVELOPMENT CORP**: Motion by Johansen/Broten to approve a payment of $1,119.00 for 2023, all in favor – aye, carried.
3. **COVID POLICY:** Motion by Mueller/Jensen to repeal Resolution #11-11-20 and replace it with a New Covid 19 response plan resolution that indicates in paragraph 9: The Village will pay the employee’s wages for up to 5 days in a calendar year. If the employee is out of work longer due to a COVID-19 related illness with a doctor’s order, the Village Board will need to approve continued payment of the employee’s wages, all in favor – aye, carried.

**BUDGET WORKSHOP REMINDER – OCTOBER 12TH AT 4PM**

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

**Mike Broten**

Golf Comm – Big Cup 10/1/22, will close 10/31/22

Lake Mgmt – Holding Ponds Good, Docks (working on Grant) 2024 construction

**Kyle Johansen**

Finance – met tonight

Planning Commission – Met 24th, closed session

**Felicia Pedersen**

Community Club – Meeting on Monday

**Matt Lorusso**

Fire Dept.- $21,000 raised

Tourism – None – Colleen Foxwell Conference

Water Sewer – PFAS testing in 2024, testing is free

**Nick Mueller**

Northland Ambulance – no meeting

**Sonja Jensen**

Library - None

Police - None

**Ron Steen**

Public Service – 4th Street is all done

1. **ADJOURN:** Motion by Broten/Jensen, meeting adjourned.
2. **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. Cardinal Properties potential land purchase.

* **MOTION TO ENTER CLOSED SESSION- Motion by KJ/SJ Roll Call: all aye** Ron Steen, Felicia Pedersen, Nick Mueller, Matt LoRusso, Kyle Johansen, Sonja **NOACTION FROM CLOSED SESSION**

**ADJOURNED**