**VILLAGE CAUCUS**

**January 11, 2023 at 5:45pm**

**Open Seat:**

**Nathan King was nominated by Matt LoRusso, 2nd by Nick Mueller**

**Jerry Kruse was nominated by Kyle Johansen, 2nd by Sonja Jensen**

**Incumbents**

**Kyle Johansen was nominated by Ron Steen, 2nd by Nick Mueller**

**Nick Mueller was nominated by Ron Steen, 2nd by Mike Broten**

**Ron Steen was nominated by Sonja Jensen, 2nd by Nick Mueller**

**Caucus Closed at 6pm**

**Luck Village Board Meeting**

**Began at 6:00pm**

**Wednesday, January 11, 2023**

**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 -*Felicia Pedersen absent, all others present

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA:** Motion by Broten/Jensen to approve the agenda, all in favor – aye, carried.
3. **APPEARANCE BY VISITORS: None**
4. **CONSENT AGENDA:** Motion by Steen/Mueller to approve the consent agenda as presented, all in favor – aye, carried.
5. Minutes for December 14, 2022
6. Checks and Vouchers for December, 2022
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses: NONE

**NEW BUSINESS:**

1. **CONCEPT PLANNING – MSA:**

Motion by Jensen/LoRusso to approve splitting the fee of $10,000 payable to MSA for the Concept Planning Services of 4th Street Residential Development with the Luck School District. -Village would pay $5,000.00 -Luck School District would pay $5,000.00. all in favor – aye, carried.

1. **CEMETERY**: Motion by Johansen/Mueller to approve an increase for the winter burial “additional fee” from $100 to $200, due to the amount of time and work involved, which was recommended by the finance committee. All in favor – aye, carried.
2. **POLICE**: Motion by Johansen/Mueller to approve a new fleet account be established at the Lucky 7 for the Police Department which was recommended by the finance committee. All in favor – aye, carried.
3. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**

Golf Comm- simulator working well- possible golf commission meeting end of February

Lake Mgmt- NA

**Kyle Johansen**

Finance- Met and acted tonight

Planning Commission- No meeting until 2/8/2023

**Felicia Pedersen**

Community Club-Jennifer- There will be a 2023 Lucky Days- Possible Ice Castle- other ideas were discussed for next year

**Matt Lorusso**

Fire Dept.-Met Monday-working on boiler- Christmas party this Saturday

Tourism- NA

Water Sewer- NA

**Nick Mueller**

Northland Ambulance -Dr. Ace received License

**Sonja Jensen**

Library- Meeting Monday

Police- NA

**Ron Steen**

Public Service- Will meet soon

1. **THE 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 employee over which the governmental body has jurisdiction or exercises responsibility-Employment – Wages - Public Works Department
2. **MOTION TO ENTER CLOSED SESSION**- Jensen/Johansen -carried

**Roll Call**: Aye– Ron Steen, Felicia Pedersen, Nick Mueller, Matt LoRusso, Kyle Johansen, Sonja Jensen, Mike Broten- Felicia Pedersen absent, all others present

1. **THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION**

**MOTION TO ENTER OPEN SESSION**-Jensen/LoRusso -carried

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

1. **ACTION FROM CLOSED SESSION:**
2. New Public Works Director

Motion by Steen to approve hiring Scott Anderson as the New Public Works Director, effective date 1/11/2023 at a $62,400.00 per year salary. Second by Jensen. All in favor – aye, carried.

1. Hire Nick Otlo as a temporary part-time public works employee Motion by Steen to approve hiring Nick Otlo as a temporary part-time public works employee, effective date 1/11/2023 at $20.00 per hour. Second by LoRusso. All in favor – aye, carried.
2. Advertise the position of a Full-time Public Works Employee Motion by Johansen to approve the advertising of the Full Time Public Works Employee. Second by Steen. All in favor – aye, carried.
3. Wage rate of for Seth Petersen

Motion by Johansen to approve a wage rate of $33.00 per hour for Seth Petersen effective date 1/1/2023. Second by Steen. All in favor- aye, carried.

1. **ADJOURN -** **Broten/Steen**

Respectfully Submitted