**PUBLIC HEARING 5:45pm**

Attendance: Ron and Kathy Hanson – not opposed

Regarding re-zoning of Parcel 146-00102-0000

Located at the corner of State Rd. 48/1st Ave. and 1st St.

**LUCK VILLAGE BOARD MEETING**

**Wednesday, February 8, 2023**

**6:00pm or immediately following the public hearing**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. **MEETING CALLED TO ORDER**:

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Nick Mueller,*

*Ron Steen, Felicia Pederson-all here*

1. **PLEDGE OF ALLEGIANCE**:
2. **APPROVE AGENDA**: Motion by Jensen/Steen to approve the agenda, all in favor – aye, carried.
3. **APPEARANCE BY VISITORS**: None
4. **CONSENT AGENDA:** Motion by Jensen/Mueller to approve the following items as presented, all in favor – aye, carried.
5. Minutes for January 11, 2023
6. Checks and Vouchers for January 2023
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

 Craig Wait Wayne’s

 Sophia Smith Natural Alternative

**NEW BUSINESS**:

1. **SKOL PROPERTIES**: Motion by Steen/LoRusso to approve re-zoning the lot owned by Skol Properties Parcel 146-00102-0000 Located at the corner of State Rd. 48 and 1st St. - Currently Jensen Furniture Bldg. f/k/a Bella Salon from Central Business District C-2 (Village Ordinance Chapter 620-23) to Multiple Family Residential District R-4 (Chapter 620-21), this is recommended by the planning commission with the stipulation that the set-backs remain the same as the existing set-backs for C-2 Central Business District, Kyle Johansen abstained, all others–aye, carried.
2. **SUBDIVISION – RANDE GILLER**:
	1. Motion by Johansen/Steen to approve a two-lot minor subdivision (reference: Chapter 614-7) located behind or West of the Village Hall. The building on the Northerly parcel belongs to Rande Giller Construction Company. Both parcels will abut Third Avenue. Parcel #146-00506-0100, this is recommended by the planning commission, all in favor – aye, carried.
	2. Motion by Johansen/Jensen to recommend to the zoning board of appeals that the Rande Giller Construction Company property currently un-zoned, be zoned, this is recommended by the planning commission, all in favor – aye, carried.
3. **MSA - CDBG GRANT APPLICATION**: Motion by Johansen/Steen to approve the Citizen Participation Plan Resolution #2-8-23 for the grant application process, all in favor – aye, carried.
4. **POLICE:** Motion by LoRusso/Steen to hire Trevor Dexter as a part-time police officer, all in favor – aye, carried.
5. **GENERAL CODE**: Motion by Johansen/Jensen to approve invoice #GC00119568 in the amount of $995.00 “eCode 360 Annual Maintenance Fee” for online ordinances, all in favor – aye, carried.
6. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING**:

 **Mike Broten**

 Golf Comm - will meet this month. Simulator going well. Digging on Pond #6, next

 is #4 & 5. Super Bowl Party Sunday 2/11

 Lake Mgmt - needs a survey done, the landing must be owned by the Village for the grant application process.

 **Kyle Johansen**

 Finance – met and acted tonight

 Planning Commission – met and acted tonight

**Felicia Pedersen**

 Community Club– Winter carnival this weekend. Have enough volunteers for Lucky Days this year.

**Matt Lorusso**

Tourism- no meeting

 Water Sewer – no meeting

 Fire Dept – met Monday, main pumper blew up while on a call Saturday. $20,000 to fix

**Nick Mueller**

 Northland Ambulance – Bought 1st Interceptor – grant paid all but $2,000. There will be 2 interceptors: 1 in Amery and 1 in Luck

 **Sonja Jensen**

Library – Jill updated – please see handout

 **Ron Steen**

Public Service – at next meeting will be discussing a street light for Pine St.

**Special thank you to Ron Steen for always clearing the snow**

**on the sidewalk at the Village Hall**

**You are greatly appreciated!**

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 – Hire Public Works Employee
2. **MOTION TO ENTER CLOSED SESSION**- Jensen/LoRusso

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

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

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

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

1. **ACTION FROM CLOSED SESSION:**

Motion by Jensen/Broten to hire Nick Otlo as the new full time public works employee, with a hire date of 2/8/23 to begin 2/9/23 or 2/22/23 depending on if he needs to give a two week notice or not, at a starting wage of $23.04/hour.  Nick Mueller abstained all others aye, carried.

1. **ADJOURN:** Broten/Steen – meeting adjourned

Closed Session Minutes by: Kyle Johansen, Village President

Respectfully submitted,

 Lori Pardun, Village Clerk