**NOTICE OF PUBLIC HEARING**

**5:45 PM**

**Village of Luck**

**Proposed Community Development Block Grant Application**

**401 S. Main Street**

**Wednesday, March 08, 2023**

The Village Board of Village of Luck will conduct a public hearing regarding its proposed application for Community Development Block Grant (CDBG) Public Facilities (PF) program funds. The public is invited to attend to learn about the CDBG program, provide input on community development and housing needs, and comment on the activities proposed to be included in the CDBG application.

Agenda for the public hearing:

1. Identification of total potential funding available
2. Eligible CDBG activities
3. Presentation of identified community development and housing needs
4. Presentation of activities proposed for CDBG application
5. Review of any potential residential and non-residential displacement
6. Resident input regarding community development and housing needs, the proposed CDBG project, and other CDBG activities

Residents of the Village of Luck, including residents with low and moderate incomes that may be impacted by the project, are encouraged to attend. – No public attendance

**Luck Village Board Meeting**

**Wednesday, March 08, 2023**

**Immediately following the public hearing**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. **CALL MEETING TO ORDER:**

*Roll Call:* *Mike Broten-absent, Sonja Jensen-here, Kyle Johansen-here, Matt LoRusso-here, Nick Mueller-here, Felicia Pederson-here, Ron Steen-absent*

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA**: Motion by Jensen/LoRusso to approve the agenda, all in favor – aye, carried.
3. **APPEARANCE BY VISITORS: None**
4. **CONSENT AGENDA:** Motion by Jensen/Mueller to approve:
5. Minutes for February 6 & February 8, 2023
6. Checks and Vouchers for February, 2023
7. Approve Cheyenne Norton Operator’s Licenses all others denied:

 Cheyenne Norton-approved Lucky 7

 Nikki Greiner-denied Lucky 7

 Randall Lyons-denied Felicia’s Northern Bar

All in favor – aye, carried.

1. **WORKFORCE CHALLENGE WE FACE IN POLK COUNTY**: Presentation given by - Neil Kline, Executive Director of Family Friendly Workplaces (FFW). Emphasized Family Friendly Workplace. Please see attached hand-out.
2. **PARK AVENUE PROJECT:**
	* + 1. Motion by LoRusso/Pedersen to approve moving forward with the Village financing at Frandsen Bank & Trust for Interim Financing in an amount up to $986,000.00, all in favor – Kyle Johansen abstained, all others aye, carried.
			2. Motion by Johansen/Jensen to approve Resolution 3-8-23 #1 CDBG Authorizing Application, all in favor – aye, carried.
			3. Motion by Johansen/Mueller to approve Resolution 3-8-23 #2 to Commit Matching Funds, all in favor – aye, carried.
3. **PUBLIC WORKS:** Motion by Jensen/LoRusso to approve hiring Nick Mueller as a full-time public works employee at a wage of $23.04/hour to begin at a future date of August or September to overlap with Brian for training in purposes. This is recommended by the finance committee, all in favor – Nick Mueller abstained, all others aye, carried.
4. **NORTHWESTERN MUNICIPAL AMBULANCE:** Motion by Mueller/LoRusso to approve the special vendor license and picnic license for the Annual Smelt Fry on

April 1, 2023 beginning at 3:30pm, all in favor – aye, carried.

1. **VILLAGE ANNUAL SIGN FEE:** Motion by Jensen/Mueller to approve an increase for the annual sign fee from $25.00 to $100.00 with a retroactive date of January 1st, 2023 recommended by the finance committee, all in favor – aye, carried.
2. **VILLAGE ANNUAL MOBILE HOME PARK FEE:** Motion by Jensen/LoRusso to approve an increase for the annual mobile home park fees from $50 to $150 with a retroactive date of January 1st, 2023, recommended by the finance committee, all in favor – aye, carried.
3. **VILLAGE RV DUMP FEE:** Motion by Jensen/Mueller to approve an increase for the RV Dump Fee from $3 to $10 effective March 8, 2023, recommended by the finance committee, all in favor – aye, carried.
4. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**

 Golf Comm – Simulator is being used and going well. Working on Ponds. Hope to open

 Course in mid-April

 Lake Management – no meeting

 **Kyle Johansen**

 Finance – met and acted tonight

 Planning Commission – no meeting

**Felicia Pedersen**

 Community Club – More music this year, street dance 5-9 Saturday. Bed races this

 year, 50-50 raffle - trying something new, trophies ordered for car show, discussed

 float ownership. Winter carnival went well.

**Matt Lorusso**

Tourism – no meeting

 Water Sewer – meeting to be 3/23/23

 Fire Dept – will meet next week, new transmission-fixed pump truck – cost

 $27,000.00

**Nick Mueller**

 Northland Ambulance – Purchased a second interceptor vehicle. Able to bill Medicaid/Medicare now. Smelt Fry to be held Saturday April 1, 2023

 **Sonja Jensen**

Library – no report

 **Ron Steen**

Public Service – no meeting

**THE VILLAGE BOARD DID NOT ENTER A CLOSED SESSION**

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 - Golf Wages
2. MOTION TO ENTER CLOSED SESSION-

Roll Call Vote: Ron Steen, Felicia Pedersen, Nick Mueller, Matt LoRusso, Kyle Johansen, Sonja Jensen, Mike Broten

1. THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION

MOTION TO ENTER OPEN SESSION-

Roll Call Vote: Mike Broten, Sonja Jensen, Kyle Johansen, Matt LoRusso, Nick Mueller, Felicia Pedersen, Ron Steen

1. ACTION FROM CLOSED SESSION:
2. **ADJOURN**: Motion by Jensen/LoRusso – meeting adjourned

Respectfully submitted, Lori Pardun – Village Clerk

\*The meeting location is handicap accessible. If you need reasonable accommodations due to a disability

please contact the Village Office at 715-472-2221