**NOTICE OF PUBLIC HEARING**

**April 12, 2023**

**\*OPENED HEARING 5:45PM**

The Luck Village Board will hold a public hearing under

Wis. State Statute Sec. [125.12(1)](https://docs.legis.wisconsin.gov/document/statutes/125.12(1))), (Revocation, suspension,

non-issuance or nonrenewal of license) on April 12, 2023 at 5:45pm

regarding the liquor license held by Good Luck Ventures, LLC d/b/a

Luck-E Restaurant and Bar.

**Luck Village Board Meeting**

**Wednesday, April 12th, 2023**

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

**Luck Village Hall**

**401 S. Main St.**

**\*HEARING CLOSED 6PM**

**MINUTES**

1. **CALL MEETING TO ORDER:**

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Nick Mueller, Felicia Pedersen, Ron Steen - Matt LoRusso-absent, all others 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:** Mark Buele-spoke about Gandy Dancer Trail, Jill Glover-spoke about Gandy Dancer Trail, Stephanie Lundeen-spoke about Gandy Dancer Trail, Erica Morris-spoke about Gandy Dancer Trail, Bill Anderson-spoke about Gandy Dancer Trail

1. **CONSENT AGENDA: Discussion and possible action on all the following items as presented**: Motion by Mueller/Pedersen to approve the consent agenda, all in favor – aye, carried.
2. Minutes for March 8, 2023
3. Checks and Vouchers for March, 2023
4. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Kyrstiana Holmes Lucky-7

Brianna Bray Lucky-7

Warren Smith Lucky-7

1. **LIQUOR LICENSE FOR LUCK-E RESTAURANT & BAR:** Motion by Jensen/Mueller to approve the non-renewal of the liquor license for Good Luck Ventures, LLC d/b/a the Luck-E Restaurant & Bar, all in favor – aye, carried.

1. **WATER/SEWER COMMISSION:**

* Motion by Steen/Jensen to approve Nick Otlo to attend training April 24-26 for Water/Sewer and June 21, 2023 for testing, all in favor – aye, carried.

1. **PUBLIC SERVICE COMMITTEE:**

* Motion by Steen/Mueller to approve the addition of a Street Light on Pine St., all in favor – aye, carried.

1. **CARDINAL PROPERTIES**: Motion by Jensen/Steen to table this agenda item until May 10, 2023.
2. **REMINDERS:**

**a)** **Organizational meeting-** **(3rd Tuesday)** **April 18th 2023 at 6pm**

All current and newly elected board members will be appointed to committees.

**b)** **Open Book- Wednesday April 12th from 9am to 11am**– Residents will be able to discuss their assessments with Walt Hughes from Associated Appraisals, **by phone** if there are any questions.

1. **Board of Review-** will be held on **Monday May 8th from 3pm to 5pm** **3** trustees will be appointed on April 18th
2. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**

Golf Comm – Golf Mtg. 4/17 to be at 6pm not 5pm

Lake Mgmt – Grant was not approved for the boat landing – will re-apply

**Kyle Johansen**

Planning Commission – no mtg

Finance – acted tonight

**Felicia Pedersen**

Community Club – On track for Lucky Days

**Matt Lorusso**

Fire Dept. – Felicia would like to be appointed to report on the Fire Dept

Tourism – no mtg. - need a director

Water Sewer – met, no quorum – discussed street light, training, hwy. 48 mtg

**Nick Mueller**

Northland Ambulance – no meeting

**Sonja Jensen**

Library – Jill gave a report – please see hand-out

Police – no mtg

**Ron Steen**

Public Service – no mtg

1. **JOIN ZOOM MEETING- 7pm: *Gandy Dancer Feasibility Study w/ Phil Johnson, SRF Consulting*** - ***45 minutes***

**Join Zoom Meeting**

[**https://srfconsulting.zoom.us/j/99213435042?pwd=S290eDVUdm94Q1VpNmUvN3NWZXBoUT09**](https://srfconsulting.zoom.us/j/99213435042?pwd=S290eDVUdm94Q1VpNmUvN3NWZXBoUT09)

**Meeting ID: 992 1343 5042**

**Passcode: 649388**

**Good discussions**

1. **ADJOURN:** Motion by Broten/Jensen – meeting adjourned

Respectfully submitted,

Lori Pardun, Village Clerk