

Luck Village Board Meeting
Wednesday, June 14, 2023 at 6pm
Luck Village Hall
401 S. Main St.
MINUTES

I. CALLED MEETING TO ORDER:

Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen, Jerry Kruse, Nick Mueller, Felicia Pedersen, Ron Steen- all here

II. PLEDGE OF ALLEGIANCE:

III. AGENDA: Motion by Jensen/Mueller to approve the agenda, all in favor – aye, carried.

IV. APPEARANCE BY VISITORS: Two residents were present to inquire about the hit and run accident in the Village involving a little girl that was run over.

V. CONSENT AGENDA: Motion by Steen/Jensen to approve the consent agenda as presented, all in favor – aye, carried.

a. Minutes for May 8, 2023

b. Checks and Vouchers for May 2023

c. Operators Licenses- approve the following operator’s licenses:

Travis Pilz	Golf Course
Jacob Grams	Golf Course
Melissa Sladky	Golf Course
Sydney Smith	Golf Course
Madison Reed	Golf Course
Maci Mitchell	Golf Course
Isabelle McKenzie	Golf Course
Brody Allen	Golf Course
Lola McElhone	Golf Course
Kimberly Turpin	Golf Course

VI. MSA - TERESA ANDERSON

a. Park Avenue Project Update – Grant application deadline is May 18th, more updates at the August meeting. See handout

b. State Hwy. 48 Project Information – Discussed Village possible road work related to this project

VII. PUBLIC WORKS:

a. Motion by Johansen/Steen to approve Resolution #6-14-2023-1 annual eCMAR, all in favor – aye, carried.

VIII. LUCK SCHOOL / BOAT LANDING: Motion by Broten/Steen to approve Carl Hetfeld to create two new legal descriptions for the parcel of land/right of way, in order for the Luck School to dedicate the boat landing property back to the Village, all in favor – aye, carried. (The Village already maintains the Street, So. Shore Dr., that is outlined in red on the attached map).

IX. GOLF AGREEMENT: Motion by Johansen/Kruse to approve the Annual Golf Agreement with changes, see hand-out – all in favor – aye, carried.

X. GOLF SUPERINTENDENT JOB DESCRIPTION: Motion by Jensen/Mueller to approve the golf superintendent job description with a change in: **DUTIES (a) last sentence add:** Analyze financial statements. Work with the Club House Manager to ensure the safekeeping of assets, all in favor – aye, carried.

XI. GOLF CLUBHOUSE MANAGER JOB DESCRIPTION: Motion by Johansen/Steen to approve the golf clubhouse manager job description with a change to: **ESSENTIAL DUTIES AND RESPONSIBILITIES** – remove item (J.), all in favor – aye, carried.

XII. VILLAGE CLERK JOB DESCRIPTION: Motion by Jensen/Kruse to approve the change in the Village Clerk job description to **Add:** Tourism Duties, all in favor – aye, carried.

XIII. APPOINT TOURISM REPRESENTATIVE: Motion to approve Jennifer Anderson as the new Tourism Representative effective April 12, 2023, all in favor – aye, carried.

XIV. GOLF CLUBHOUSE MANAGER JOB CLASSIFICATION: Motion by Steen/Broten to approve a change in the clubhouse manager **Job Classification:** from seasonal full-time employee to regular full-time employee, all in favor – aye, carried.

XV. GOLF NEW HIRES: Motion by Jensen/Mueller to approve the following new hires as presented, all in favor – aye, carried.

David Swenson	Lola McElhone	Rene Lechman
Brody Allen	Melissa Sladky	Grace Erickson
Andrea Schacht	Travis Pilz	Brady Heilig
George Nielsen	Kimberly Turpin	

XVI. LUCK FIRE DEPARTMENT: Motion by Mueller/Broten to approve the picnic license for the Luck Fire Dept. Corn Feed on August 12, 2023 from 10am to 11pm, all in favor – aye, carried.

XVII. RESCIND RAZE ORDER-THRIVENT BUILDING: Motion by Jensen/Kruse to approve Resolution #6-14-23-2 (whereas the parties to said court action have reached a resolution that will result in the dismissal of the litigation and either repair of the building

or teardown of said building), *to rescind the raze order permit that was issued on 12/13/22 by Ben Campbell – Building Zoning Inspector and approved by the Luck Village Board on 12/14/22 for the property located at 201 S. Main St. – Chris and Melanie Moore Thrivent Building*, all in favor – aye, carried.

XVIII. VILLAGE WEBSITE HOST: Motion by Jensen/Mueller to approve Gilhoi Web Design, LLC (Jay Gilhoi-quote attached) as the new website host for the Village of Luck for 2024, all in favor – aye, carried.

XIX. WEBSITE ANNUAL FEE: Motion by Johansen/Mueller to approve invoice # 4325806 in the amount of \$660.00 payable to Catalis-GovOffice (current provider), for service to continue from March 2023 to February 2024, all in favor – aye, carried.

XX. LIQUOR LICENSES: Motion by Johansen/Jensen to approve the following as presented for the ensuing year ending June 30, 2024, all in favor – aye, carried.

KENT PETERSEN PRESIDENT, PRK INC. FOR A COMBINATION CLASS “B” FERMENTED MALT BEVERAGE AND “CLASS B” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS TO BE KNOWN AS **THE BON TON TAVERN**, LOCATED AT 212 MAIN ST., DESCRIBED AS A SINGLE-STORY BUILDING AND OUTSIDE PATIO, IN LUCK, WI

KENT PETERSEN PRESIDENT, ASH-WHIT LLC FOR A COMBINATION CLASS “A” BEER LICENSE AND “CLASS A” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **THE BOTTLE SHOP**, LOCATED AT 100 SOUTH MAIN STREET, DESCRIBED AS A LARGE GRAY BLOCK BUILDING EXCLUDING BAIT, LUCK, WI

JASON REISER AGENT, DOLGENCORP LLC FOR A CLASS “A” BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS **DOLLAR GENERAL STORE 17048**, LOCATED AT 700 S STATE HWY. 35, DESCRIBED AS 8284 SQUARE FEET STAND ALONE STORE, LUCK, WI

FELICIA BERDINE LANE PRESIDENT, NORTHERN BAR 1, LLC FOR COMBINATION CLASS “B” BEER LICENSE AND “CLASS B” LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **FELICIA’S NORTHERN BAR**, LOCATED AT 105 S. MAIN STREET, DESCRIBED AS INSIDE BAR - ONE-STORY BUILDING, LUCK, WI

ROBERT MC CANN CEO, CLASS “B” BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS **LUCK COUNTRY CLUB, INC.**, LOCATED AT 1520 SOUTH SHORE DRIVE, DESCRIBED AS CLUBHOUSE AND 18 HOLE GOLF COURSE, LUCK, WI

HEATHER AVEY AGENT, EDWARD’S OIL INC., FOR A COMBINATION CLASS “A” BEER LICENSE AND “CLASS A” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **LUCKY SEVEN GENERAL STORE**, DESCRIBED AS A SINGLE-STORY BUILDING - BRICK & MORTAR CONVENIENCE STORE WITH WALK-IN COOLER, GONDOLA SHELVING & BACK ROOM (EMPLOYEE ONLY), STORAGE LOCATED AT 106 HWY 35, LUCK, WI 54853

LISA DOERR PRESIDENT/AGENT, COMBINATION CLASS “A” BEER LICENSE AND “CLASS A” INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS **NATURAL ALTERNATIVE FOOD CO-OP**, LOCATED AT 241 MAIN ST. DESCRIBED AS A TWO FLOOR BRICK BUILDING RETAIL STORE, LUCK, WI

PAUL WONDRA AGENT, R & J GROCERY ENTERPRISES LLC. FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS WAYNE'S FOODS PLUS LOCATED AT 151 BUTTERNUT AVENUE, DESCRIBED AS RETAIL GROCERY STORE, LUCK, WI

XXI. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

- Golf Comm - Over 700 rounds, concert nights are scheduled, discussed cemetery mowing and Frandsen dedication went well.
- Lake Management - Nothing

Nick Mueller

- Northland Ambulance – Meeting next month. Scheduling has improved, 14 new and returning employees

Sonja Jensen

- Library – Meeting on Monday
- Police - Nothing
- Tourism – Nothing but will start having monthly meetings

Kyle Johansen

- Finance – Acted tonight
- Planning Comm - Nothing

Felicia Pedersen

- Community Club – Lucky Days on track. New Banner donated by Felicia Pedersen, she is ordering a bigger one for next year. All shifts have been filled. Discussed Village flower baskets order going forward, the Community Club prefers the Village to pay and do their own baskets.
- Fire Dept. - They had a special meeting. Purchased a new Fire Truck it's a year 2000, purchase price \$1,500.00. It holds 1,000 gallons of water (500 more than the old 1997). They will sell the old truck to the Lorain Fire Department for \$5,000.00

Ron Steen

- Public Service – Discussed water main leak
- Water Sewer – Nothing

**Respectfully submitted,
Lori Pardun, Village Clerk**

XXII. 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 – Police Department

XXIII. MOTION TO ENTER CLOSED SESSION-Mueller/Jensen

Roll Call Vote: Ron Steen, Felicia Pedersen, Nick Mueller, Jerry Kruse, Kyle Johansen, Sonja Jensen, Mike Broten – all aye

XXIV. THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION

XXV. MOTION TO ENTER OPEN SESSION-Jensen/Steen

Roll Call Vote: Mike Broten, Sonja Jensen, Kyle Johansen, Jerry Kruse, Nick Mueller, Felicia Pedersen, Ron Steen – all aye

XXVI. ACTION FROM CLOSED SESSION: Appoint Nick Nelson as the Police Officer in Charge until further notice from Monte. Motion by Sonja J / seconded by Ron S

XXVII. ADJOURN: Motion by Broten/Steen meeting adjourned

Closed Session Minutes –
by Kyle Johansen, Village President