**Luck Village Board Meeting**

**Wednesday, August 9, 2023 at 6pm**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. **CALLED MEETING TO ORDER:**

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Jerry Kruse, Open Seat, Felicia Pedersen, Ron Steen -* ***Kyle Johansen absent all others here***

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVE AGENDA:** Motion by Steen/Kruse to approve the agenda, all in favor – aye, carried.
3. **APPEARANCE BY VISITORS: None**
4. **CONSENT AGENDA:** Motion by Steen/Broten to approve all of the following items as presented, all in favor – aye, carried.
5. Minutes from July 12 & July 18, 2023
6. Checks and Vouchers for July, 2023
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses: None
8. **PARK AVENUE PROJECT:** Kianna Lindh from MSA is here to discuss the 2023 CDBG Public Facilities Grant Decision Letter-Denial of Grant - discussed other options of financing – discussion only – see handout
9. **STATE HWY 48 PROJECT**: Motion by Steen/Kruse to approve moving forward with the following projects before the DOT work over-lay:

1. Water/sewer main replacement/upsize from STH 35 to N 1st Street

2. Storm sewer replacement from Main St. West to approximately West St.

3. Curb and Gutter replacement South side of STH 48 (from Fire Hall to 1st St.)

4. Sidewalk replacement where adjacent to curb – South side West St. to 1st St. All in favor – aye, carried.

1. **STOP SIGN FOR NORTH SHORE DR. & PINE ST**: Motion by Jensen/Broten to table this item until next month, all in favor – aye, carried.
2. **LUCK SCHOOL DISTRICT CONTRACT**: Motion by Jensen/Kruse to approve the renewal of the Luck School District Contract, all in favor – aye, carried.
3. **DONATIONS**:
4. Motion by Steen/Jensen to approve a Donation from Pamm Torrance for up to $25,000 for the construction of a New Putting Green, all in favor – aye, carried.
5. Motion by Broten/Steen to approve a Donation from Eric Dueholm of $5,000 for the construction of a New Putting Green, all in favor – aye, carried.
6. Motion by Broten/Steen to approve a Donation from Chuck Torrance for up to $25,000 to help in the purchase of the New Rough Mower, all in favor – aye, carried.
7. **ROUGH MOWER**: Motion by Steen/Broten to approve the Purchase of a New Toro 4000 Rough Mower for $83,239.26, all in favor – aye, carried.

**PLEASE NOTE**: **THE BUDGET WORKSHOP WILL BE OCTOBER 11TH AT 4PM**

 **The Finance Meeting will immediately follow**

* **Nick Mueller will continue to be the Village Liaison for the Northwestern Municipal Ambulance – Thank you Nick!**
* **Matt LoRusso will be a resident member for the Planning Commission – Thank you Matt!**
* **Trustees, please turn in your i-pads if you’re not using them for the meetings.**
1. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

 **Mike Broten**

 Golf Comm – Course is doing very well, up 7% in play. 3yr memberships started they are going very well, discussing switching the 9’s.

 Lake Mgmt – will meet on 8/19/23 at 9am

 **Kyle Johansen**

 Finance – acted on at board meeting

 Planning Commission – no meeting

**Felicia Pedersen**

 Community Club – no meeting

 Fire Dept. –New truck is up and running. Old truck is not sold yet. Corn Feed is this Saturday!

**Jerry Kruse**

Police – Met Monday, possible increase in budget for squad car fund and recommended to the board putting a stop sign in at No Shore Drive at the intersection at Pine St.

**Nick Mueller**

 NW Municipal Ambulance – they will be adding a few more employees by the end of the year. Moving majority of funds over to RCU from Bremer Bank – better rates and fees are less. Smelt Fry made a $7,500 profit after the expenses were paid.

 **Sonja Jensen**

Library – no report

 Tourism – no meeting

 **Ron Steen**

Public Service – met Monday and discussed the Park Ave project and St Hwy 48 project, distribution boxes for the light poles on both corners of Main St. & 2nd Ave., approved Quanex discharge permit, discussed nitrate problem, approved not to put the raft out at the swimming beach Water-Sewer – joint meeting with Public Service

1. **ADJOURN** – Motion by Broten/Steen – meeting adjourned

Respectfully submitted,

Lori Pardun, Village Clerk