**Luck Village Board Meeting**

**Wednesday, September 13, 2023 at 6pm**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. **CALL MEETING TO ORDER:**

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

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA:** Motion by Jensen/Pedersen to approve the agenda, all in favor – aye, carried.
3. **APPEARANCE BY VISITORS: None**

1. **CONSENT AGENDA:** Motion by Johansen/Kruse to approve all the following items as presented- with a follow up check on Nicki Greiner at the end of 2023, all in favor – aye, carried:
2. **Minutes:** from August 9, 2023
3. **Checks and Vouchers** for August, 2023
4. **Operators Licenses**: approve the following: Discussion and possible action to approve the following operator’s licenses:

Denise Parkhurst Wayne’s

Heather Armatis Lucky-7

Joshua Swanson Wayne’s

Diana Funk Wayne’s

Nicki Greiner Lucky-7

1. **TERESA FROM MSA WILL DISCUSS:**

**1.** DESIGN CONTRACT FOR STH 48 UTILITY & SIDEWALK IMPROVEMENTS- Motion by Steen/Johansen to approve the $106,175.00 design contract for STH 48 Utility & sidewalk improvement, all in favor – aye, carried.

**2**. PARK AVENUE – Proposed Bid Schedule- Motion by Johansen/Steen to approve the bid schedule for the Park Avenue project, all in favor – aye, carried.

**3.** INFORMATION REGARDING 4TH STREET EXTENSION- discussion only

1. **BIG BUTTERNUT LAKE ASSOCIATION**:

Motion by Johansen/Kruse to approve the Levy Amount Requested from the Big Butternut Lake Assn. in the amount of $8,000.00, all in favor – aye, carried

1. **FELICIA’S NORTHERN BAR**: Motion by Johansen/Steen to approve a Street Permit for the BBQ Cook-off and Bean Bag Tournament on October 7th from Noon to 9pm, all in favor – aye, carried.
2. **FFA ALUMNI:** Motion by Broten/Kruse to approve the following:

Special Vendor Permit, Street Permit, Picnic License for the Fall Harvest Tractor & Truck Pull on September 16th, 2023 from 10am to 10pm, all in favor – aye, carried.

1. **HOG WILD FOOD TRUCK**: Motion by Johansen/Pedersen approve a Special Vendor Permit to park the Food Truck at BIY periodically, contingent on receiving the application and payment, all in favor – aye, carried.
2. **STREET PERMIT**: Motion by Jensen/Steen to approve a temporary street permit for Daniel Holland for 309 E. 3rd Ave. He is moving and would like to place a storage pod in the street next to the property. This permit would be from 9/14/23 to 10/16, all in favor – aye, carried.
3. **STOP SIGN FOR NORTH SHORE DR. at PINE ST. INTERSECTION**: Motion by Jensen/Pedersen to approve a stop sign on North Shore Dr. all in favor – aye, carried.
4. **CAMPGROUND**: Motion by Steen/Jensen to approve putting new electric up to 10k at the Campground, all in favor – aye, carried.
5. **RECYCLE BINS:** Discussion about furniture being left at the bins. How to prevent this from happening. Scott will monitor it.

 **REMINDER - BUDGET WORKSHOP ON OCTOBER 11TH AT 4PM**

1. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

 **Mike Broten**

 Golf Comm- close oct 31st- 2 simulators- league starts mid oct.- discussion of cart shed

 Lake Mgmt- possible boat landing construction

 **Kyle Johansen**

 Finance- met tonight

 Planning Commission-no meeting

**Felicia Pedersen**

 Community Club- meeting next week

 Fire Dept.-no meeting

**Jerry Kruse**

Police- stop sign, body cam

 **Nick Mueller**

 Northland Ambulance-meeting next week

 **Sonja Jensen**

Library-no meeting

 Tourism-no meeting

 **Ron Steen**

Public Service-new pump – purchased black top repair trailer

 Water/Sewer- met tonight

1. **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 Course- Employee Compensation, Future of Campground and So. Shore Drive turn around.**
2. **MOTION TO ENTER CLOSED SESSION- Sonja Jensen/Kyle Johansen**

**Roll Call Vote: Ron Steen, Felicia Pedersen, Nick Mueller, Matt LoRusso, Kyle Johansen, Sonja Jensen, Mike Broten- removed Nick Mueller and Matt LoRusso and add Jerry Kruse- all here**

1. **ACTION FROM CLOSED SESSION: Discussed the South Shore turn around, golf course compensation and the golf course campground.**
2. **THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION**
3. **MOTION TO ENTER OPEN SESSION-**

**Roll Call Vote: Mike Broten, Sonja Jensen, Kyle Johansen, Matt LoRusso, Nick Mueller, Felicia Pedersen, Ron Steen- removed Nick Mueller and Matt LoRusso and add Jerry Kruse- all here**

1. **ACTION FROM CLOSED SESSION:** **No action taken- Discussion only and all topics will be discussed again at the October meeting and budget time.**
2. **ADJOURN: Mike Broten/Ron Steen—meeting adjourned**

Respectfully submitted,

Jennifer Anderson, Assistant 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