**NOTICE OF PUBLIC HEARING – VILLAGE OF LUCK**

**PROPOSED 2024 BUDGET**

November 8 2023 at 5:45pm

401 S. Main St., Luck

Public Hearing Opened-no public comment

Public Hearing Closed

**LUCK VILLAGE BOARD MEETING**

Will meet immediately following the Public Hearing

November 8, 2023 6pm

401 S. Main St.

**MINUTES**

1. **CALL MEETING TO ORDER:**

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

Bill Rovney was here to ask the board to consider removing the Stop sign on North Shore Drive.

1. **CONSENT AGENDA:** Motion by Kruse/Jensen to approve the consent agenda as presented, all in favor- aye, carried.
2. Minutes from October 11, 2023
3. Checks and Vouchers for October 2023
4. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Zoe Allen Natural Alternative

Lori Freitag Wayne’s Foods Plus

**NEW BUSINESS:**

1. **MSA-** Motion by Jensen/Steen to approve the approve the contract for 2 Safe Drinking Water Application and Administration for both Park Avenue and STH 48 projects in the amount of $55,500.00, all in favor- aye, carried.
2. **MSA PARK AVENUE PROJECT:**
   * + 1. Bid results and Project Award- Motion by Kruse/Steen to approve the bid and award the project to A-1-Excavating LLC in the amount of $2,486,253.00 to complete the Park Avenue project, all in favor-aye carried.
       2. Lead Service Line Ordinance- Teresa will send over a sample ordinance
3. **GOLF**: Motion by Steen/Broten to approve the proposed 2024 Golf Budget, all in favor- aye, carried.
4. **GOLF COURSE:** Motion by Steen/Jensen to approve the following items recommended by the Golf Commission with the changed amounts:

-Dredging the pond on hole 11- #9,000.00

-New equipment chipper- $8,661.00 (looking at used equipment prices- $5,500.00)

-Irrigation head $6,000.00

-Spreader $7,373.00

-Stump Grinder (John Deere) $8,694.00

-Flooring- up to $6,500.00

-Designating $5,000.00 for tee boxes

-Move $25,000.00 from 3 Year Membership Account into the Golf Course Checking

All in favor- aye, carried.

1. **BUDGET RESOLUTION**:Motion by Johansen/Broten to approve the Resolution

#11-8-23 for the 2024 Village Budget Levy in the amount of $592,473.00, all in favor- aye, carried.

1. **RESCIND 4% VERBAGE:** Motion by Johansen/Kruse to approve rescinding Nick Nelson’s wage increase at the October 11, 2023 Closed Session Village Board Meeting and to approve Nick Nelson’s wage increase to $31.00 and to be paid retroactive back to June 14th, 2023 when he took over Monte Tretsven’ s responsibilities, all in favor- aye, carried.

**NEW MOTION - POLICE WAGE INCREASE**: Motion by Jensen/Johansen to approve a wage increase for Nick Nelson from $29.23/hr to $31.00/hr retroactive date June 14, 2023 when he was appointed the Chief Officer in Charge for Monte Tretsven, all in favor – aye, carried.

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

**Mike Broten**

Golf Comm-rounds up from 2022- campground talk $85k electrical $6k water/sewer

Lake Mgmt-NA

**Kyle Johansen**

Finance-met tonight

Planning Commission-NA

**Felicia Pedersen**

Community Club-trunk or treat roughly 320 kids

Fire Dept.-40 runs last month-204 Gandy dancer marathon runners-selling Engine 3

**Jerry Kruse**

Police-NA

**Nick Mueller**

Northland Ambulance-approved budget

**Sonja Jensen**

Library-Jill gave an update

Tourism-NA 12/13th meeting

**Ron Steen**

Public Service- NA

Water-Sewer- NA

1. **ADJOURN:** Motion by Broten/Steen- all in favor- aye, carried.

Respectfully submitted by Jennifer Anderson, Assistant Deputy 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