**Luck Village Board Meeting**

December 13, 2023

401 S. Main St.

6:00pm

**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 Steen/Jensen to approve the Agenda. All in favor- aye, carried
3. **APPEARANCE BY VISITORS:**

Bill Rovney- Stop sign

Linda Mikkelsen- Driveway

Kendal Petersen- Lakeland

1. **CONSENT AGENDA:** Motion by Jensen/Pedersen to approve the following items as presented, all in favor- aye, carried.
2. **Minutes** from November 8, 2023
3. **Checks and Vouchers** for November 2023
4. **Operators Licenses**:

Kristin McAdow Natural Alternative

Nicholas Knighton Natural Alternative

Celeste Halliburton-Larson Lucky Seven

**NEW BUSINESS:**

1. **VILLAGE CAUCUS:** Action to set the date of Caucus for January 10, 2024 at 5:45pm. All in favor- aye, carried.
2. **STH 48 WATERMAIN PROJECT:** Motion by Johansen/Steen to approve the geotechnical proposals for the STH 48 Utility Improvements project and award the work to PSI (Professional Service Industries, Inc) for soil boring. All in favor- aye, carried.
3. **3RD AVE BLACKTOP AND CURB ESTIMATES:** Motion by Johansen/Steen to approve starting the process of getting bids to repave and redo curb on 3rd ave. All in favor- aye, carried.
4. **PUBLIC SERVICE BIDS:** Motion by Johansen/Kruse to approve the process of getting bids for painting curbs and stop sign lines. All in favor- aye, carried.
5. **ORDINANCE:** Motion by Kruse/Steen to approve the Customer Lead Service Line Replacement Ordinance. All in favor- aye, carried.
6. **ORDINANCE:** Motion by Pedersen/Johansen to approve and refer the Storage Container Ordinance to the Planning Commission. All in favor- aye, carried.
7. **ORDINANCE:** Motion by Johansen/Broten approve and refer the Building Code Adoption Ordinance to the Planning Commission. All in favor- aye, carried.
8. **LUCK WINTER CARNIVAL:** Motion by Steen/Jensen to approve the following permits/license: Street Permit 5pm-7pm Parade, Vendor Permit

9am-6pm Lion’s Hall and Picnic License 9am-6pm Lion’s Hall Saturday,

February 10, 2024. All in favor- aye, carried.

1. **ELECTION INSPECTORS:** Motion by Steen/Kruse to approve and appoint the following elections inspectors for the 2024-2025 term: Sue Gilhoi-Chief Inspector and Inspectors- Marie Nolte and Krysta McCabe and alternate inspectors; Carol Svoboda and Dennis Cramer. All in favor- aye, carried.
2. **BOAT LANDING AND NEW STREET:** Motion by Johansen/Steen to transfer the old Village street land by the School to the school, dedicate the active/existing streets to the Village, and the new parcel for the boat landing transferred from the School to the Village. All in favor- aye, carried.
3. **VILLAGE CLERK:** Motion by Jensen/Pedersen to approve adding Jennifer Anderson to the Frandsen Bank Accounts and getting her a Village Credit Card and remove Lori Pardun from the Frandsen Bank Accounts and Village Credit Card. All in favor- aye, carried.
4. **POLICE OFFICE COMPUTER:** Motion by Johansen/Kruse to approve the purchase of a new office computer for the amount of $1,497.00. All in favor- aye, carried.
5. **2 SQUAD CAR COMPUTERS:** Motion by Johansen/Kruse to approve the purchase of 2 new squad car computers for the amount of $8,224.00. All in favor- aye, carried.
6. **POLICE RADIO:** Motion by Johansen/Kruse to approve the purchase of a Police Radio for the amount of $8,124.58 for the APX8000. All in favor- aye, carried.
7. **GOLF:** Motion by Steen/Kruse to approve the Luck Golf Course lease of 12 golf carts for 6 payments of $1,800.00 for May 1, 2024 through May 1, 2025. All in favor- aye, carried.
8. **PART TIME PARK AND REC EMPLOYEE:** Motion by Jensen/Steen to approve posting a part time park and rec employee position. All in favor- aye, carried.
9. **NICK MUELLER TRAINING:** Motion by Steen/Kruse to approve Nick Mueller to have Water and Sewer License training for the amount of $110.00 per class and travel/stay in Plover, WI. All in favor- aye, carried.
10. **NICK OTLO TRAINING:** Motion by Steen/Kruse to approve Nick Otlo to attend a Water Conference this spring for credits and testing. All in favor- aye, carried.
11. **MICRO LOAN COMMITTEE:** Motion by Johansen/Jensen to approve Kyle Johansen, Sonya Jensen, Mike Broten, Ron Steen and Laurie Cook for the Micro Loan Committee. All in favor- aye, carried.
12. **INSURANCE PREMIUM:** Motion by Johansen/Jensen to approve the Insurance Premium for 2024 for the amount of $53,864.00. All in favor- aye, carried.

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

 **Mike Broten**

 Golf Comm -2 simulators are up- simulator league starts first week of January

 Lake Mgmt- No meeting

 **Kyle Johansen**

 Finance- Met tonight

 Planning Commission- No meeting

**Felicia Pedersen**

 Community Club-Winter Carnival-Tony Carter Grand Marshall-Meat Raffle- 50/50 Raffle

 Fire Dept.- Meeting January 13th, 2024

**Jerry Kruse**

 Police- Met tonight

**Nick Mueller**

 Northland Ambulance- runs are down- Luck 2023 had 1063 runs so far

 **Sonja Jensen**

Library- Going good with programs

 Tourism- Luck Mural and moving the Visitor Information Center to the Village Hall

 **Ron Steen**

Public Service- Met Tuesday

 Water-Sewer-Letter to residents for our Park Avenue Project for the Lead and Galvanized Service Line Ordinance

**THANK YOU TO LORI PARDUN FOR ALL OF YOUR YEAR’S OF SERVICE AND DEDICATION TO THE VILLAGE OF LUCK, YOU WILL BE GREATLY MISSED**

**AND WE ALL WISH YOU WELL IN YOUR RETIREMENT VENTURE!**

**THANK YOU TO KYLE JOHANSEN FOR ALL OF YOUR TIME AND COMMITMENT TO THE VILLAGE BOARD! YOU WILL BE GREATLY MISSED ON THE BOARD AND WE WISH YOU WELL IN YOUR NEXT JOURNEY!**

1. **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, Village Employees/Golf Employees**

**MOTION TO ENTER CLOSED SESSION- Motion by SJ/RS, all in favor- aye, carried.**

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

1. **THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION**

**MOTION TO ENTER OPEN SESSION- Motion by KJ/MB, all in favor- aye, carried.**

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

1. **ACTION FROM CLOSED SESSION:**
2. Kevin Clunis’s wage will be $67,000.00 starting 1/1/2024 and no bonus. Motion by SJ/KJ, all in favor- aye, carried.
3. Marcus Wilhelm’s wage will be $51,500.00 starting 1/1/2024 and no bonus. Motion by SJ/KJ, all in favor- aye, carried.
4. Jennifer Anderson’s wage as a salaried Village Clerk will be $42,889.60/year, starting 1/1/2024. Motion by SJ/KJ, all in favor- aye, carried.
5. Kevin Clunis bonus- no action.
6. Marcus Wilhelm bonus- no action.
7. Laurie Cook’s raise- We will get through 2024 and see how the year went. Motion by KJ/MB, all in favor- aye, carried.
8. Marcus Wilhelm’s comp hours- no action, discuss details with Laurie Cook.
9. Nick Nelson’s wage will be $33.23 starting 1/1/2024. Motion by JK/KJ, all in favor aye, carried.
10. **ADJOURN:** Mike Broten/Ron Steen- meeting adjourned.

\*The meeting location is handicap accessible. If you need reasonable accommodations

due to a disability please contact the Village Office at 715-472-2221