**VILLAGE CAUCUS**

**January 10, 2024 at 5:45pm**

**Open Seat**

**Sonja Jensen was nominated by Ron Steen, 2nd by Mike Broten**

**Stephanie Mueller was nominated by Nick Mueller, 2nd by Sonja Jensen**

**Bill Rovney was nominated by Ron Steen, 2nd by Mike Broten**

**Mark Beidlman was nominated by Nick Otlo, 2nd by Ron Steen**

**Dave Corredato was nominated by Mike Broten, 2nd by Ron Steen**

**Troy Hanson was nominated by Jerry Kruse, 2nd by Mike Broten**

**Luck Village Board Meeting**

**to begin immediately following Caucus**

**Wednesday, January 10, 2024**

**Luck Village Hall**

**401 S. Main St.**

**Minutes**

1. **CALL MEETING TO ORDER:**

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

Bill Rovney- Stop Sign

Randy Wilson- Clarke Ave

1. **CONSENT AGENDA:** Motion by Kruse/Jensen to approve the following items as presented, all in favor- aye, carried.
2. **Minutes** for December 13, 2023 Village Board and December 27, 2023 Joint Golf and Village Board Meeting
3. **Checks and Vouchers** for December, 2023
4. **Operators Licenses**: approve the following:

McKenna Christensen Wayne’s Food Plus

Michelle Mork Lucky 7

Kayla Armatis Wayne’s Food Plus

**NEW BUSINESS:**

1. **WISCONSIN DOT’S STH 48 PROJECT:** Motion by Steen/Kruse to use colored concrete when they re-do the ped ramps for the HWY 48 project, all in favor- aye, carried.
2. **LSL PROPERTY OWNER LETTER:** Motion by Kruse/Steen to approve the LSL Property Owner letter, all in favor- aye, carried.
3. **PUBLIC INFO LETTER:** Motion by Steen/Jensen to approve and set a date for the Public Info meeting regarding the Park Ave Project on Tuesday, March 26th 2024, all in favor- aye, carried.
4. **NAMES ON ALL FRANDSEN BANK ACCOUNTS:** Motion by Jensen/Broten to approve taking Kathlene Hanson, Lori Pardun, and David Rasmussen off all Frandsen Bank accounts and adding Jennifer Anderson to them, all in favor- aye, carried.
5. **GOLF COURSE SNOW PLOWING:** Motion by Steen/Pedersen to approve having the Village Plow the Golf Course parking lot when they plow South Shore Drive recommended by the Golf Commission, all in favor- aye, carried.
6. **20 ACRE “JENNINGS PROPERTY”:** Motion by Broten/Steen to approve starting the process to selectively harvest the 20 acre “Jennings Property” east of the golf course, all in favor- aye, carried.
7. **GENERAL CODE:** Motion by Jensen/Steen to approve the General Code Invoice for $995.00 annual maintenance, all in favor- aye, carried.
8. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**

Golf Comm- happy hour 3-6 everyday- membership #1522

Lake Mgmt- oil geese eggs – geese roundup

**President- Open Seat**

Finance- met tonight

Planning Commission- meeting January 22

**Felicia Pedersen**

Community Club- winter carnival- next meeting Feb 5th @7pm

Fire Dept.- Monday meeting

**Jerry Kruse**

Police-na

**Nick Mueller**

Northland Ambulance- next week

**Sonja Jensen**

Library- na

Tourism-na

**Ron Steen**

Public Service- met tonight- public info letter

Water-Sewer- na

1. **ADJOURN:** Broten/Kruse- meeting adjourned

Respectfully submitted by Jennifer Anderson, Luck 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