**Luck Village Board Meeting**

**Wednesday, February 14, 2024**

**6:00pm**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. **CALL MEETING TO ORDER**:

*Roll Call:* President-open seat, Mike Broten, Sonja Jensen, Felicia Pedersen, Ron Steen, open seat- all here

Jerry Kruse- absent

1. **PLEDGE OF ALLEGIANCE**:
2. **APPROVE AGENDA**: Motion by Steen/Pedersen to approve the agenda, all in favor- aye, carried.
3. **APPEARANCE BY VISITORS**:

Dennis Cramer- dog issue

Bill Rovney- stop sign

1. **CONSENT AGENDA:** Motion by Steen/Sonja to approve the consent agenda as presented, all in favor- aye, carried.
2. Minutes for January 10, 2024
3. Checks and Vouchers for January 2024
4. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Tony Ringler Felicia’s Northern Bar

Shannon Elletson Waynes

 Rene Schroeder Lucky 7

 Nathan Luellen Waynes Food Plus

**NEW BUSINESS**:

1. **CLARKE AVE:** Motion by Jensen/Steen to get “Clarke Ave” deeded over to the Village and for us to maintain that roadway, all in favor- aye, carried.
2. **PINE STREET & NORTH SHORE DR STOP SIGN:** Discussion about the stop sign, no action taken.
3. **HOG WILD FOOD TRUCK:** Motion by Pedersen/Jensen to approve the Special Event Vendor License for every Friday in the Bottle Shop Parking lot (in between the Bottle Shop and the Hardware Store) from 10-6pm, all in favor- aye, carried.
4. **NORTHWESTERN MUNICIPAL AMBULANCE:** Motion by Broten/Pedersen to approve the special vendor license and picnic license for the Annual Smelt Fry on April 13, 2024 beginning at 3:30pm, all in favor- aye, carried.
5. **LAND DEDICATION RESOLTION NO 2/14/2024:** Motion by Steen/Jensen to approve the Land Dedication Resolution from the School to the Village, all in favor- aye, carried.
6. **BUILDING PERMIT FOR JENSEN FURNITURE:** Motion by Steen/Pedersen to approve the building permit for Jensen Furniture recommended by the Planning Commission, Jensen abstains, all in favor- aye, carried.
7. **FINANCING OPTION FOR PARK AVE LSL CUSTOMERS:** Motion by Jensen/Pedersen to table this motion until we have more information to approve financing and interest rate for the Park Ave LSL Customers recommended by the Finance Committee, all in favor- aye, carried
8. **PLUMBERS/CONTRACTOR FOR THE PARK AVE LSL CUSTOMERS:** Motion by Steen/Jensen to table this motion until we have more information and a list of plumbers/contractors for the Park Ave LSL Customers, all in favor- aye, carried.
9. **GALVANIZED AND LEAD SERVICE ORDINANCE:** Motion by Steen/Pedersen to approve the Galvanized and Lead Service Line Ordinance, all in favor- aye, carried.
10. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING**:

**Mike Broten**

 Golf Comm – simulator league- 8 couples, 1630 memberships

 Lake Mgmt- NA

 **President- Open Seat**

 Finance- met tonight

 Planning Commission- Jensen Furniture building permit

**Felicia Pedersen**

Community Club- Winter carnival went well- 50/50 $350.00- meat raffle $880.00

Fire Dept.- NA

**Jerry Kruse**

Police- new office computer, body cameras, lap top

**Nick Mueller**

 Northland Ambulance – 2nd crew is on call- new ambulance in march

 **Sonja Jensen**

Library- NA

 Tourism- NA

 **Ron Steen**

Public Service- Clarke Ave

Water-Sewer- replace pump

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 employees over which the governmental body has jurisdiction or exercises responsibility:
2. New Hire for Chief of Police
3. Hiring a new Full/Part Time Police Employee
4. Planning ahead for soon to be retirees
5. Discussion on how to proceed about abandoned/unsafe buildings and junk on properties

**MOTION TO ENTER CLOSED SESSION-** Jensen/Steen

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

Jerry Kruse- absent

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

**MOTION TO ENTER OPEN SESSION-** Jensen/Steen

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

Jerry Kruse- absent

1. **ACTION FROM CLOSED SESSION:**
2. New Hire for Chief of Police- post internally for 2 weeks. We may open this up to the public if we do not have any applicants or we would like to have more apply- motion by Jensen/Steen, all in favor- aye, carried.
3. Hiring a new Full/Part Time Police Employee- post the job position for a part time Police Employee and get recommendation from the Police committee- motion by Jensen/Steen, all in favor- aye, carried.
4. Planning ahead for soon to be retirees- We currently do not have any notice of retirees- motion by Jensen/Steen, all in favor- carried.
5. Discussion on how to proceed with abandoned/unsafe buildings and junk on properties- The Planning Commission will take a look at the current ordinances and proceed at the meeting on March 26th- motion by Jensen/Steen, all in favor- aye, carried.

**ADJOURN:** Broten/Jensen- meeting adjourned

Respectfully submitted by Jennifer Anderson, 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