

**PUBLIC SERVICE MEETING
WEDNESDAY, JANUARY 10 2024
5:15PM**

**LUCK VILLAGE HALL
401 MAIN ST**

MINUTES

Roll Call: Jerry Kruse, Ron Steen, Open Seat (**Public Service**) -all here

Scott Anderson-Public Works Director

- I. CALL MEETING TO ORDER:**
- II. APPROVE AGENDA:** Motion by Kruse/Steen to approve the agenda, all in favor- aye, carried
- III. APPROVE MINUTES:** Motion by Steen/Kruse to approve the minutes from 12/5/2023 Joint Water/Sewer Public Works Meeting, all in favor- aye, carried.
- IV. WISCONISN DOT'S STH 48 PROJECT:** Motion by Steen/Kruse to approve using colored concrete to replace the repairs to the ped ramp replacement when they are doing the HWY 48 project, all in favor- aye, carried.
- V. LSL PROPERTY OWNER LETTER:** Motion by Steen/Kruse to approve the LSL Property Owner letter and recommend to the Village Board, all in favor- aye, carried.
- VI. PUBLIC INFO LETTER:** Motion by Steen/Kruse to approve the Public Info meeting letter regarding the Park Ave Project and set a date for the Public Info Meeting for Tuesday, March 26th, 2024 @ 6pm.
- VII. Adjourn:** Steen/Kruse- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

***Note** it is possible that a quorum of the Luck Village Board may be at this meeting. The Luck Village Board doesn't intend to conduct any business at this meeting. *The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221