

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 Beidلمان 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

I. CALL MEETING TO ORDER:

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

II. PLEDGE OF ALLEGIANCE:

III. APPROVE AGENDA: Motion by Steen/Kruse to approve the agenda, all in favor- aye, carried.

IV. APPEARANCE BY VISITORS:

Bill Rovney- Stop Sign
Randy Wilson- Clarke Ave

V. CONSENT AGENDA: Motion by Kruse/Jensen to approve the following items as presented, all in favor- aye, carried.

1. **Minutes** for December 13, 2023 Village Board and December 27, 2023 Joint Golf and Village Board Meeting
2. **Checks and Vouchers** for December, 2023
3. **Operators Licenses:** approve the following:

McKenna Christensen
Michelle Mork
Kayla Armatís

Wayne's Food Plus
Lucky 7
Wayne's Food Plus

NEW BUSINESS:

- VI. 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.
- VII. LSL PROPERTY OWNER LETTER:** Motion by Kruse/Steen to approve the LSL Property Owner letter, all in favor- aye, carried.
- VIII. 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.
- IX. 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.
- X. 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.
- XI. 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.
- XII. GENERAL CODE:** Motion by Jensen/Steen to approve the General Code Invoice for \$995.00 annual maintenance, all in favor- aye, carried.

XIII. 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

XIV. 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