

BUDGET WORKSHOP

October 9, 2024

4pm

401 S. Main St.

FINANCE & PERSONNEL MEETING

will begin immediately following the budget workshop

5:45pm

LUCK VILLAGE BOARD MEETING

will begin immediately following the finance meeting

6pm

MINUTES

AMMENDED TO ADD FELICIA'S NORTHERN BAR

- I.** **CALL MEETING TO ORDER:** Jensen called the meeting to order
Roll Call: Sonja Jensen, Mike Broten, Stephanie Mueller, Mark Beidleman, Jerry Kruse,
Ron Steen- all here Bridget Cleary- absent
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Motion by Beidleman/Steen to approve the agenda, all in favor-
aye, carried.
- IV.** **CONSENT AGENDA:** Motion by Jensen/Steen to approve the following items as
presented, all in favor- aye, carried.
 - 1.** Minutes from September 11 & 25, 2024
 - 2.** Checks and Vouchers for September 2024
 - 3.** Operators Licenses: approve the following: Discussion and possible action to
approve the following operator's licenses:

Samuel Hogan Natural Alternative
- V.** **APPEARANCE BY VISITORS:** None
- VI.** **RE ZONE ZONING DISTRICT:** Motion by Kruse/Steen to approve the rezoning
of 211 E North Ave (Parcel # 146-00153-0000 & 146-00127-0001) to R-1 Single

Family Residential from G-1 Institutional District, recommended by the Planning Commission, all in favor- aye, carried.

VII. FULL TIME POLICE OFFICER: Motion by Beidleman/Steen approve hiring a Full Time Police Officer, all in favor- aye, carried.

VIII. LITTLE KID'S HALLOWEEN PARADE AND TRUNK OR TREAT: Motion by Steen/Jensen approve a street permit for the Community Club for the Halloween Parade and Trunk or Treat on October 26th, 2024 from 11am – 12:30pm, all in favor- aye, carried.

IX. ICE SKATING RINK: Motion by Kruse/Mueller to approve not setting up the ice-skating rink in Triangle Park, all in favor- aye, carried.

X. CAMPGROUND: Discussion only- no action taken

XI. TAX LEVY LAKE MANAGEMENT: Motion by Steen/Mueller to approve the tax levy limit for \$8,000.00, all in favor- aye, carried.

XII. LIBRARY TAX LEVY: Motion by Broten/Steen to approve the letter asking the Village of Luck to be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64 (2) of the Wisconsin Statute, all in favor- aye, carried.

XIII. LUCK FIRE DEPT EVENT: Motion by Jensen/Kruse to approve the Special Event Vendor License and Picnic License (beer and wine) for the Fundraiser for Rachel Hedberg and Brian Randall at the Luck Fire Department on Saturday, October 26 from 3pm-7pm, all in favor- aye, carried.

XIV. HOG WILD BBQ COMPETITION: Motion by Beidleman/Kruse to approve the Special Event Vendor License for the Hog Wild Smoking Competition License and Street Use permit for Saturday, October 19th from 6am-7pm on 2nd Ave, all in favor- aye, carried.

XV. FELCIA'S NORTHERN BAR: Motion by Mueller/Beidleman to approve the Street permit for Felicia's Northern Bar Cornhole Tournament on Saturday, October 12th from 11am-8pm, all in favor- aye, carried.

XVI. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Police- full time officer

Mark Beidleman

Luck Fire Dept- na

Northland Ambulance- na

Sonja Jensen

Library- budget

Tourism- na

Jerry Kruse

Lake Management- na

Planning Commission- rezoning

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- next week

Ron Steen

Public Service- budget-parking lines

Water Sewer- na

Golf Comm- close down oct 31st

XVII. 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- Chief of Police and Village Treasurer compensation.

MOTION TO ENTER CLOSED SESSION- Jensen/Steen- all in favor-aye, carried.

Roll Call Vote: Sonja Jensen, Mike Broten, Jerry Kruse, Ron Steen, Mark Beidleman, Stephanie Mueller- all here Bridget Cleary- absent

THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION

MOTION TO ENTER OPEN SESSION- Steen/Jensen- all in favor-aye, carried.

Roll Call Vote: Sonja Jensen, Mike Broten, Jerry Kruse, Ron Steen, Mark Beidleman, Stephanie Mueller- all here Bridget Cleary- absent

ACTION FROM CLOSED SESSION:

Chief of Police- no action taken- will do some research on pay

Village Treasurer- no action taken- will do some research on pay

XIII. ADJOURN: Beidleman/Broten, all in favor- aye, carried.

Respectfully submitted by Jennifer Anderson, Village Clerk