

**NOTICE OF PUBLIC HEARING – VILLAGE OF LUCK
PROPOSED 2025 BUDGET**

November 13 2024 at 5:45pm
401 S. Main St., Luck
Public Hearing Opened- no public comment
Public Hearing Closed

LUCK VILLAGE BOARD MEETING

Will meet immediately following the Public Hearing
November 13, 2024 6pm
401 S. Main St.
MINUTES

I. CALL MEETING TO ORDER:

Roll Call: Sonja Jensen, Mike Broten, Stephanie Mueller, Mark Beidleman, Jerry Kruse, Ron Steen, Bridget Cleary- 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: NA

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

- 1.** Minutes from October 9, 2024
- 2.** Checks and Vouchers for October 2024
- 3.** Operators Licenses: approve the following:

Genavieve Pearson	Waynes
Brian Dusick	Waynes
Novotny Mitthun	Lucky 7

VI. HWY 48 DETOUR: Motion by Jensen/Cleary to approve looking into seeing if the north option of the HWY 48 detour is a better option and consult with the DNR, all in favor- aye, carried.

VII. LAKEVIEW ESTATES DEVELOPMENT: Motion by Cleary/Jensen to approve referring the Lakeview Estates Development idea to the Planning Commission, all in favor- aye, carried.

VIII. NORTHWESTERN MUNICIPAL AMBULANCE BYLAWS: Motion by Jensen/Kruse to approve the change to the Northwestern Municipal Ambulance Bylaws, all in favor- aye, carried.

IX. VILLAGE OFFICE COMPUTERS: Motion by Jensen/Mueller to approve the purchase of 2 new Office Computers for \$2,198.00 through Connecting Point recommended by the Finance Committee, all in favor- aye, carried.

X. FEES: Motion by Jensen/Kruse to approve the below increase of fees to be effective January 1st, 2025 and recommended by the Finance Board, all in favor- aye, carried.

- New Operator License- \$25.00
- Renewal Operator License- \$15.00
- Street Use Permit- \$50.00
- Special Vendor Event- \$50.00

XI. GOLF: Motion by Steen/Kruse to approve the proposed 2025 Golf Budget, all in favor-aye, carried.

XII. MORATORIUM: Motion by Cleary/Mueller to approve extending the Moratorium for another 6 months recommended by the Citizen Advisory Committee, all in favor- aye, carried.

XIII. BUDGET RESOLUTION: Motion by Jensen/Steen to approve Resolution #11-13-24 for the 2025 Village Budget Levy in the amount of \$597,711.00, all in favor- aye, carried.

XIV. HOUSING STUDY & NEEDS ASSESSMENT: Motion by Mueller/Beidleman to approve incorporating the Housing Study and Needs Assessment Luck Wisconsin2020 into the Village of Luck Comprehensive Plan 2008-2030, all in favor- aye, carried.

XV. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Police- NA

Mark Beidleman

Luck Fire Dept- foam unit on new truck, 2 new volunteers, WI fire journal dec 2nd
Northland Ambulance- raising rates

Sonja Jensen

Library- Monday meeting
Tourism- NA

Jerry Kruse

Lake Management- NA
Planning Commission- NA

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- winter carnival, lucky days, appreciation dinner nov 20

Ron Steen

Golf Comm, golf simulator, gps on carts, logging
Public Service- NA
Water Sewer- NA

XVI. THE FINANCE & PERSONNEL COMMITTEE 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- M-Jensen 2nd-Mueller

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

THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION

MOTION TO ENTER OPEN SESSION-M-Broten 2nd-Mueller

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

ACTION FROM CLOSED SESSION:

Chief of Police- increase of 10% from where he is at now starting January 1, 2025

Village Treasurer- \$1.00 increase above the Union Contract Agreement starting January 1, 2025 and keep track of time between Golf and Village duties. We appreciate your years here and the work that is done in the office and with the Village of Luck

XVII. ADJOURN: Broten/Mueller, meeting adjourned

Respectfully submitted by Jennifer Anderson, Village of Luck

*The meeting location is handicap accessible. If you need reasonable accommodations due to a disability please contact the Village Office at 715-472-2221