

Luck Village Board Meeting

December 11, 2024

401 S. Main St.

6:00pm

MINUTES

Amended to add MSA- Sewer Plant Permit

I. **CALL MEETING TO ORDER:** Jensen called the meeting to order

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

II. **PLEDGE OF ALLEGIANCE:**

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

IV. **APPEARANCE BY VISITORS:** NA

V. **CONSENT AGENDA:** Motion by Jensen/Cleary to approve the consent agenda as
presented, all in favor- aye, carried.

- a.** **Minutes** from November 13, 2024 and Special meeting November 18, 2024
- b.** **Checks and Vouchers** for November 2024
- c.** **Operators Licenses:** NA

NEW BUSINESS:

VI. **VILLAGE CAUCUS:** Motion by Steen/Broten to set the date of Caucus for
January 8, 2025 at 5:45pm, all in favor- aye, carried.

VII. **MSA CHANGE ORDER # 2:** Motion by Steen/Mueller to approve the Change
Order #2 for the Park Ave Reconstruction Project, all in favor- aye, carried.

VIII. PAY APPLICATION #6 FROM A1 EXCAVATING: Motion by Jensen/Beidleman to approve pay application #6 (final) from A-1 Excavating in the amount of \$70,744.33, all in favor- aye, carried.

IX. SERVICE AGREEMENT WITH MSA: Motion by Jensen/Steen to approve the Service Agreement with MSA for bidding and construction on the HWY 48 Utilities Project, all in favor- aye, carried.

X. MSA- SEWER PLANT PERMIT: Motion by Jensen/Steen to approve the MSA doing our Discharge Permit Renewal, all in favor- aye, carried.

XI. FULL TIME OFFICER: Motion by Steen/Beidleman to approve the new hire full time police officer effective 12/14/2024 at \$33.23 per hour, all in favor- aye, carried.

XII. ELECTION PAY TO COUNTY: Motion by Jensen/Cleary to approve the payment to the County \$1,015.01 for the 2024 Election expenses, all in favor- aye, carried.

XIII. ROAD MAINTENANCE AGREEMENT: Motion by Jensen/Beidleman to approve omitting #12 on the Road Maintenance Agreement for Parcel # 146-00443-0000 (1707 Lake Ave), all in favor- aye, carried.

XIV. HOUSING AUTHORITY MEMBERS: Motion by Steen/Mueller to approve Susan Gilhoi and Lisa Anderson to replace Nancy Pederson and Wilma Holdt on the Housing Authority Committee, all in favor- aye, carried.

XV. STERLING BANK LOAN RESOLUTION: Motion by Cleary/Broten to approve Resolution #12032024 for the Sterling Bank Golf Course Loan, all in favor- aye, carried.

XVI. LUCK WINTER CARNIVAL: Motion by Jensen/Mueller to approve the following permits/license: Street Permit 5pm-7pm Parade, Vendor Permit 9am-6pm Lion's Hall and Picnic License 9am-6pm Lion's Hall Saturday, February 8, 2025, all in favor- aye, carried.

REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Police- new police officer starting 12/16/2024

Mark Beidleman

Luck Fire Dept- Wisconsin fire journal, secret Santa, new member,
Northland Ambulance- na

Sonja Jensen

Library- na
Tourism- gaint chair, benches

Jerry Kruse

Lake Management- na
Planning Commission- na

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- lucky days, winter carnival, possibly no pageant

Ron Steen

Public Service- bid for new tractor
Water Sewer- gis mapping
Golf Commission- simulator, cart barn

XVII. ADJOURN: Broten/Mueller- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk