

Luck Village Board Meeting

Wednesday, February 14, 2024

6:00pm

Luck Village Hall

401 S. Main St.

MINUTES

I. CALL MEETING TO ORDER:

Roll Call: President-open seat, Mike Broten, Sonja Jensen, Felicia Pedersen, Ron Steen, open seat- all here
Jerry Kruse- absent

II. PLEDGE OF ALLEGIANCE:

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

IV. APPEARANCE BY VISITORS:

Dennis Cramer- dog issue

Bill Rovney- stop sign

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

1. Minutes for January 10, 2024

2. Checks and Vouchers for January 2024

3. Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Tony Ringler	Felicia's Northern Bar
--------------	------------------------

Shannon Elletson	Waynes
------------------	--------

Rene Schroeder	Lucky 7
----------------	---------

Nathan Luellen	Waynes Food Plus
----------------	------------------

NEW BUSINESS:

- VI. CLARKE AVE:** Motion by Jensen/Steen to get "Clarke Ave" deeded over to the Village and for us to maintain that roadway, all in favor- aye, carried.
- VII. PINE STREET & NORTH SHORE DR STOP SIGN:** Discussion about the stop sign, no action taken.
- VIII. HOG WILD FOOD TRUCK:** Motion by Pedersen/Jensen to approve the Special Event Vendor License for every Friday in the Bottle Shop Parking lot (in between the Bottle Shop and the Hardware Store) from 10-6pm, all in favor- aye, carried.
- I. NORTHWESTERN MUNICIPAL AMBULANCE:** Motion by Broten/Pedersen to approve the special vendor license and picnic license for the Annual Smelt Fry on April 13, 2024 beginning at 3:30pm, all in favor- aye, carried.
- II. LAND DEDICATION RESOLUTION NO 2/14/2024:** Motion by Steen/Jensen to approve the Land Dedication Resolution from the School to the Village, all in favor- aye, carried.
- III. BUILDING PERMIT FOR JENSEN FURNITURE:** Motion by Steen/Pedersen to approve the building permit for Jensen Furniture recommended by the Planning Commission, Jensen abstains, all in favor- aye, carried.
- IV. FINANCING OPTION FOR PARK AVE LSL CUSTOMERS:** Motion by Jensen/Pedersen to table this motion until we have more information to approve financing and interest rate for the Park Ave LSL Customers recommended by the Finance Committee, all in favor- aye, carried
- V. PLUMBERS/CONTRACTOR FOR THE PARK AVE LSL CUSTOMERS:** Motion by Steen/Jensen to table this motion until we have more information and a list of plumbers/contractors for the Park Ave LSL Customers, all in favor- aye, carried.
- VI. GALVANIZED AND LEAD SERVICE ORDINANCE:** Motion by Steen/Pedersen to approve the Galvanized and Lead Service Line Ordinance, all in favor- aye, carried.

VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Golf Comm – simulator league- 8 couples, 1630 memberships
Lake Mgmt- NA

President- Open Seat

Finance- met tonight
Planning Commission- Jensen Furniture building permit

Felicia Pedersen

Community Club- Winter carnival went well- 50/50 \$350.00- meat raffle \$880.00
Fire Dept.- NA

Jerry Kruse

Police- new office computer, body cameras, lap top

Nick Mueller

Northland Ambulance – 2nd crew is on call- new ambulance in march

Sonja Jensen

Library- NA
Tourism- NA

Ron Steen

Public Service- Clarke Ave
Water-Sewer- replace pump

VIII. 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 employees over which the governmental body has jurisdiction or exercises responsibility:

- A-** New Hire for Chief of Police
- B-** Hiring a new Full/Part Time Police Employee
- C-** Planning ahead for soon to be retirees
- D-** Discussion on how to proceed about abandoned/unsafe buildings and junk on properties

MOTION TO ENTER CLOSED SESSION- Jensen/Steen

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

Jerry Kruse- absent

IX. THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION

MOTION TO ENTER OPEN SESSION- Jensen/Steen

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

X. ACTION FROM CLOSED SESSION:

- A-** New Hire for Chief of Police- post internally for 2 weeks. We may open this up to the public if we do not have any applicants or we would like to have more apply- motion by Jensen/Steen, all in favor- aye, carried.
- B-** Hiring a new Full/Part Time Police Employee- post the job position for a part time Police Employee and get recommendation from the Police committee- motion by Jensen/Steen, all in favor- aye, carried.
- C-** Planning ahead for soon to be retirees- We currently do not have any notice of retirees- motion by Jensen/Steen, all in favor- carried.
- D-** Discussion on how to proceed with abandoned/unsafe buildings and junk on properties- The Planning Commission will take a look at the current ordinances and proceed at the meeting on March 26th- motion by Jensen/Steen, all in favor- aye, carried.

ADJOURN: Broten/Jensen- meeting adjourned

Respectfully submitted by Jennifer Anderson, 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