

Luck Village Board Meeting
Wednesday, April 10th, 2024
6pm
Luck Village Hall
401 S. Main St.

MINUTES

I. CALL MEETING TO ORDER:

Roll Call: 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:

*(Any member of the public wishing to address the Board may do so at this time. **Each person will be allotted 3 minutes to speak.** The Board will receive information but because of the Open Meetings law, the Board is prohibited from taking formal action on any item not identified in the agenda. Items may be referred to committee for further consideration).*

Kelly Steen- Stop signs

Bill Rovney- Stop sign

Kendal Petersen- Lakeland fee

V. CONSENT AGENDA: Motion by Jensen/Broten to approve the following, with a monthly check on the operator license, all in favor, aye- carried.

a) Minutes for March 13, 2024

b) Checks and Vouchers for March, 2024

c) Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Delia Foster

Lucky 7

VI. MSA PARK AVE PROJECT UPDATE: Eric Barclay and Teresa Anderson from MSA were present to provide an update on the Park Ave reconstruction project.

-Trees are down on Park Ave -no concrete start date -May 1st as of now - concrete will be torn out and then water main

VII. LEAD AND GALVANIZED WATER SERVICE RESOLUTION: Motion by Steen/Kruse to approve the Lead and Galvanized Water Service Resolution recommended by Adam Benson, Village Attorney, all in favor- aye, carried.

VIII. STORAGE CONTAINER ORDINANCE: Motion by Steen/Jensen to approve the Storage Container Ordinance recommended by the Planning Commission, all in favor- aye, carried.

IX. ACCESSORY BUILDING SIZE: Motion by Kruse/Steen to approve the Accessory Building Size Ordinance recommended by the Planning Commission, in favor- aye, carried.

X. ELECTRICAL INSPECTOR ORDINANCE: Motion by Kruse/Jensen to approve the Electrical Inspector Ordinance recommended by the Planning Commission, all in favor- aye, carried.

XI. ORDINANCE REVIEW: Motion by Jensen/Pedersen to send out letters to the residents who are not in compliance with the unsafe buildings/junk ordinances and give them 30 days to respond to the Village Hall-recommended by the Planning Commission, all in favor- aye, carried.

XII. REMINDERS: No motion needed.

a) Organizational meeting- (3rd Tuesday) April 16th 2024 at 6pm
All current and newly elected board members will be appointed to committees.

b) Open Book- Later date when the assessment roll is complete

d) Board of Review- will be held on **Wednesday May 8th @ 5:15pm**
3 trustees will be appointed on April 16th. We will have to open and immediately adjourn the meeting because we don't have enough information from the Reevaluation Assessment.

XIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Golf Comm- opening 4/12/2024 @ noon, sold 1765 memberships, carpets/siding getting done
Lake Mgmt-boat landing

President-Open Seat

Planning Commission- ordinances and review
Finance- met tonight

Felicia Pedersen

Community Club- meeting Monday
Fire Dept- NA

Jerry Kruse

Police- NA

Nick Mueller

Northland Ambulance- Smelt Fry April 13th, Fire Hall

Sonja Jensen

Library- NA
Tourism-NA

Ron Steen

Public Service- Ron thanked everyone
Water Sewer- needs a new pump, could be 8-9k- May 11th is Spring Clean up

THANK YOU, FELICIA PEDERSEN FOR SERVING ON THE VILLAGE BOARD FOR 2 YEARS! YOU WILL BE MISSED!

XIV. 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-Employment – Hire Chief of Police

XV. MOTION TO ENTER CLOSED SESSION- Motion by Steen/Broten, all in favor- aye, carried

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

XVI. THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION

MOTION TO ENTER OPEN SESSION- Motion by Jensen/Kruse, all in favor- aye, carried

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

XVII. ACTION FROM CLOSED SESSION:

1. Motion by Jensen/Kruse to approve hiring Nick Nelson as Village of Luck Chief of Police effective 4/10/2024 at an hourly wage rate of \$33.23 with a 4% increase to \$34.55 recommended by the Finance Committee, all in favor- aye, carried.

XVIII. ADJOURN: Motion by Broten/Steen, 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**