

**JOINT PUBLIC SERVICE/WATER-SEWER MEETING
WEDNESDAY, MAY 29, 2024
3:00PM**

**LUCK VILLAGE HALL
401 MAIN ST**

MINUTES

Roll Call: Jerry Kruse, Ron Steen, Open Seat (**Public Service**) - all here
Ben Huppert, Jerry Kruse and Ron Steen (**Water Sewer**) – all here
Scott Anderson-Public Works Director – here

- I. CALL MEETING TO ORDER:** Steen called the meeting to order
- II. APPROVE AGENDA:** Motion by Huppert/Kruse to approve the agenda, all in favor- aye, carried.
- III. APPROVE MINUTES:** Motion by Kruse/Huppert to approve the minutes from 12/5/2023, all in favor- aye, carried.
- IV. 2024 ECMAR RESOLUTION 2024-6-12:** Motion by Steen/Kruse to approve the 2024 ECMAR Resolution, all in favor- aye, carried.
- V. GOLF COURSE WATER/SEWER PERMIT:** Motion by Huppert/Steen to approve the Golf Course Water/Sewer hookup permit by the maintenance building, all in favor- aye, carried.
- VI. PARK AVE DRIVEWAY REPAIR:** Motion by Kruse/Hupper to table this until we receive a price on the cost to repair 110 Park Ave Driveway after Park Ave Construction, all in favor- aye, carried.
- VII. 3rd Ave DRIVEWAY:** Motion by Steen/Kruse to approve putting in a slopped curb so that the owners can put a driveway in when we

repair 3rd Ave which is no cost to the Village, all in favor- aye, carried.

VIII. BEIRMAN PROPERTY: Discussion on water/sewer hook-up installation on 1707 Lake Ave, no action taken.

IX. Adjourn: Motion by Huppert/Steen- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

***Note** it is possible that a quorum of the Luck Village Board may be at this meeting. The Luck Village Board doesn't intend to conduct any business at this meeting. *The meeting location is handicap accessible.

If you need reasonable accommodations due to a disability,
please contact the Village Office at 715-472-2221