

**Luck Village Board Meeting
Wednesday, June 12, 2024 at 6pm
Luck Village Hall
401 S. Main St.**

MINUTES

AMMENDED TO ADD GOLF COURSE DONATION AND A-1 CHANGE ORDER

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

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

II. PLEDGE OF ALLEGIANCE:

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

IV. APPEARANCE BY VISITORS:

Bridget Cleary- Old Pioneer Home info
Cynthia Durushia- Old Pioneer Home concerns

V. CONSENT AGENDA: Motion by Broten/Kruse to approve the consent agenda as presented, other than Kelsey Cooper and Seth Stanton (there was no paperwork and will add to next meeting), all in favor- aye, carried.

a. Minutes for May 8th, 2024 & Special meeting on May 29th, 2024.

b. Checks and Vouchers for May 2024

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

Tammy Harrison	Lucky Seven
Kelsey Cooper	Golf Course
Sydnei Larson	Golf Course
Seth Stanton	Golf Course
Megan Hall	Golf Course

- I.** **MSA UPDATE-** Eric Barclay with MSA presented an updated packet on Park Ave Project- roughly 2 weeks until curb and gutter- late June for concrete- going smooth- 1 change order for fabric
- II.** **A-1 EXCAVATING PAYMENT:** Motion by Mueller/Beidleman to approve the payment (#2) in the amount of \$576,894.91 for the Park Avenue Project and recommend by the Finance Board, all in favor- aye, carried.
- III.** **CAMPGROUND:** Motion by Jensen/Mueller to table the Golf Course Electricity bid conversation until a later date so they can figure out the water at the Campground that was recommended by the Finance Board, all in favor- aye, carried.
- IV.** **GOLF AGREEMENT:** Motion by Beidleman/Kruse to approve the Annual Golf Agreement with changes recommended by the Golf Commission, all in favor- aye, carried.
- V.** **GOLF NEW HIRES:** Motion by Mueller/Jensen to approve the following new hires as presented, all in favor- aye, carried.

KELSEY COOPER

SYDNEI LARSON

SETH STANTON

MEGAN HALL

- VI.** **LUCK LION'S SOFTBALL TOURNAMENT:** Motion by Broten/Kruse to approve the special vendor license and picnic license for the Luck Lions Softball Tournament over Lucky days- July 19-21, all in favor- aye, carried.
- VII.** **GANDY DANCER TRAIL MARATHON:** Motion by Jensen/Mueller to approve the Street Use Permit for the Gandy Dancer Marathon on Saturday, October 12, 2024 from 6:30am-3:30pm, all in favor- aye, carried.
- VIII.** **PLUBLIC WORKS:** Motion by Broten/Kruse to approve Resolution # 6-12-24 eCMAR recommended by the Water/Sewer Commission, all in favor- aye, carried.
- IX.** **MORATORIUM:** Motion by Mueller/Jensen to approve the Moratorium on Multi Unit Dwelling Properties recommended by the Planning Commission, all in favor- aye, carried.

- X.** **CITIZENS ADVISORY COMMITTEE:** Motion by Jensen/Kruse to table approving the Citizens Advisory Committee until next meeting when we will have a resolution, all in favor- aye, carried.
- XI.** **SCHOOL CONTRACT:** Motion by Jensen/Broten to approve the School Contract for the 2024-2025 school year to \$46.50 an hour for a resource officer and recommended by the Police/Protection and Finance Board, all in favor- aye, carried.
- XII.** **TRANSPORT CALL LIST:** Motion by Jensen/Kruse to approve getting a Transport Call List together from EMS for Chapter 51 calls that was recommended by Police/Protection and Finance Board, all in favor- aye, carried.
- XIII.** **POLICE RADIOS:** Motion by Jensen/Mueller to approve purchasing 2 Police Radios for a total of \$12,000.00 recommended by Police/Protection and Finance Board, all in favor- aye, carried.
- XIV.** **BALLISTIC VESTS:** Motion by Jensen/Beidelman to approve the purchase of 4 Ballistic Vests @ \$365.00 a piece with the Fire Department purchasing 2 from the Village recommended by Police/Protection and Finance Board, all in favor- aye, carried.
- XV.** **PART TIME OFFICER:** Motion by Kruse/Beidleman to approve the part time officer wage to match full time officer wage effective immediately that was recommended by the Police/Protection and Finance Board, all in favor- aye, carried.
- XVI.** **VILLAGE ATTORNEY:** Discussion only on looking for a different Village Attorney.
- XVII.** **DONATION TO GOLF COURSE:** Motion by Jensen/Broten to approve the donation from Chuck Torrance of \$31,502.00 for Hole #6 drainage in 2024 and \$19,957.00 for Hole #14 drainage in 2025, all in favor- aye, carried.
- XVIII.** **A-1 EXCAVATING CHANGE ORDER REQUEST:** Motion by Beidleman/Mueller to approve the change order request to put fabric down to cost no more than \$23,000.00 recommended by the Finance Board, all in favor- aye, carried.

XIX. LIQUOR LICENSES: Motion by Beidelman/Mueller to approve the following as presented for the ensuing year ending June 30, 2024:

KENT PETERSEN PRESIDENT, PRK INC. FOR A COMBINATION CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS B" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS TO BE KNOWN AS THE BON TON TAVERN, LOCATED AT 212 MAIN ST., DESCRIBED AS A SINGLE-STORY BUILDING AND OUTSIDE PATIO, IN LUCK, WI

FELICIA BERDINE LANE PRESIDENT, NORTHERN BAR 1, LLC FOR COMBINATION CLASS "B" BEER LICENSE AND "CLASS B" LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS FELICIA'S NORTHERN BAR, LOCATED AT 105 S. MAIN STREET, DESCRIBED AS INSIDE BAR - ONE-STORY BUILDING, LUCK, WI

CHUCK TORRANCE PRESIDENT, CLASS "B" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS LUCK COUNTRY CLUB, INC., LOCATED AT 1520 SOUTH SHORE DRIVE, DESCRIBED AS CLUBHOUSE AND 18 HOLE GOLF COURSE, LUCK, WI

PENELOPE NISSEN AGENT, EDWARD'S OIL INC., FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS LUCKY SEVEN GENERAL STORE, DESCRIBED AS A SINGLE-STORY BUILDING - BRICK & MORTAR CONVENIENCE STORE WITH WALK-IN COOLER, GONDOLA SHELVING & BACK ROOM (EMPLOYEE ONLY), STORAGE LOCATED AT 106 HWY 35, LUCK, WI 54853

NICHOLAS KNIGHTON AGENT, COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS NATURAL ALTERNATIVE FOOD CO-OP, LOCATED AT 241 MAIN ST. DESCRIBED AS A TWO FLOOR BRICK BUILDING RETAIL STORE, LUCK, WI

KIM FLODIN-WAMBOLT AGENT, R & J GROCERY ENTERPRISES LLC. FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS WAYNE'S FOODS PLUS LOCATED AT 151 BUTTERNUT AVENUE, DESCRIBED AS RETAIL GROCERY STORE, LUCK, WI

XX. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Golf Comm- 20 memberships left
Lake Management- no goose hunt

Mark Beidleman

Luck Fire Dept- burned Bierman's house down, propane training 20th- grain bin training 28th
Northland Ambulance- thinking about raising mill rate- used ambulance from HMC- raising basic run from \$2100.00 to \$2500.00- \$15,000.00 from Smelt Fry

Sonja Jensen

Library- programs are going well- Tanzania food
Tourism- NA

Jerry Kruse

Police- met tonight- in minutes
Planning Commission- Moratorium

Stephanie Mueller

Finance- met tonight- in minutes

Jennifer Anderson

Community Club- lucky days July 19-21

Ron Steen

Public Service- EcMar Resolution
Water Sewer- golf course sewer hook-up

XXI. ADJOURN: Broten/Mueller- 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