

Luck Village Board Meeting
Wednesday, July 10, 2024 at 6pm
Luck Village Hall
401 S. Main St.
MINUTES

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

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

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

a. Minutes from June 12 & July 2, 2024

b. Checks and Vouchers for June, 2024

c. Operators Licenses: approve the following:

Kelsey Cooper	Golf Course
Seth Stanton	Golf Course
Maya Kazmierski	Golf Course
Grace Richey	Waynes
Kimberly Johnson	Waynes
Sarah Smith	Waynes
Joseph Odendahl	Dollar General
Krystal Zabel	Dollar General
Megan Hall	Golf Course
Aliyah Sanvig	Waynes
Melissa Monn	Waynes

- VI.** **MSA PARK AVENUE UPDATE-** attached the update
- VII.** **A-1 EXCAVATING CHANGE ORDER:** Motion by Mueller/Steen to approve the change order request for the fabric they put down in the amount of \$11,440.20 recommended by the Finance Board, all in favor- aye, carried.
- VIII.** **A-1 EXCAVATING PAYMENT:** Motion by Jensen/Steen to approve the payment (#3) amount of \$923,770.01 for the Park Avenue Project recommended by the Finance Board, all in favor- aye, carried.
- IX.** **GOLF COURSE TIMBER SALE:** Motion by Steen/Beidleman to approve going through with the Timber Sale on the Jennings Property for a minimum value of \$8,500.00 recommended by the Golf Commission, all in favor- aye, carried.
- X.** **TRUSTEE OPEN SEAT:** Motion by Mueller/Broten to appoint Bridget Cleary to the Village Trustee open seat and this seat will be up for re-election in April 2026, all in favor- aye, carried.
- XI.** **LUCK ADVISORY RESOLUTION:** Motion by Jensen/Mueller to approve the Luck Advisory Resolution, all in favor- aye, carried.
- XII.** **CITIZENS ADVISORY COMMITTEE:** Motion by Jensen/Kruse to approve the Citizens Advisory Committee and appoint the Sonja Jensen-Village President as its presiding officer, Bridget Cleary- Village Trustee and Nick Piszczek, Marie Nolte, and appoint 3 more Citizen Members, all in favor- aye, carried.
- XIII.** **GILLER DRIVEWAY:** Motion by Steen/Beidleman to approve the driveway repair for Rick Giller at the amount of \$1,728.00 recommended by the Finance Board, all in favor- aye, carried.
- XIV.** **LUCK FIRE DEPARTMENT:** Motion by Broten/Kruse to approve the picnic license for the Luck Fire Dept. Corn Feed on August 10, 2024 from 10am-11pm, all in favor- aye, carried.

XV. LIQUOR LICENSES: Motion by Kruse/Beidleman to approve the following as presented for the ensuing year ending June 30, 2025:
KRYSTAL ZABEL AGENT, DOLGENCORP LLC FOR A CLASS "A" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS **DOLLAR GENERAL STORE 17048**, LOCATED AT 700 S STATE HWY. 35, DESCRIBED AS 8284 SQUARE FEET STAND ALONE STORE, LUCK, WI -all in favor- aye, carried.

XVI. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Motion by Jensen/Steen to approve the following Committee Chair changes going forward-

Mike Broten: Police

Jerry Kruse- Lake Management, Planning Commission

Ron Steen- Public Service, Water Sewer, Golf Commission.

Mike Broten

Golf Comm- timber sale, cart barn, #2035 members, Aug 6th next meeting

Lake Management-

Mark Beidleman

Luck Fire Dept- Monday meeting

Northland Ambulance- na

Sonja Jensen

Library- na

Tourism- na

Jerry Kruse

Police- na

Planning Commission- na

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- Lucky Days next weekend

Ron Steen

Public Service- na

Water Sewer- water/sewer rate increase study

XVII. ADJOURN: Motion by Steen/Broten- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk