

Luck Village Board Meeting
Wednesday, August 14, 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, Mike Broten, Stephanie Mueller, Mark Beidleman, Jerry Kruse, Ron Steen, Bridget Cleary- all here
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Motion by Broten/Kruse to approve the agenda, all in favor- aye, carried.
- IV.** **APPEARANCE BY VISITORS:** **N/A**
*(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).*
- V.** **CONSENT AGENDA:** Motion by Broten/Jensen to approve all of the following items as presented, all in favor- aye, carried.
- 1.** Minutes from July 10, 2024
- 2.** Checks and Vouchers for July, 2024
- 3.** Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:
- Brittany Bosak Dollar General
Brooke Sartwell Waynes
- VI.** **MSA UPDATE:** Restoration this week and next- Final grade Thursday/Friday next week
- VII.** **A-1 EXCAVATING PAYMENT:** Motion by Kruse/Steen to approve the payment (#4) amount of \$204,365.80 for the Park Avenue Project recommended by the Finance Board, all in favor- aye, carried.

VIII. 210 PARK AVENUE: Motion by Steen/Beidleman to approve the cease-and-desist letter from our Village Attorney and deliver it to the owner of 210 Park Avenue, all in favor- aye, carried.

IX. DIRECT SELLER/SOLICITOR APPLICATION: Motion by Steen/Beidleman to approve the Direct Seller/Solicitor Application for Beau and AJ Brenizer from Brothers Insurance Group, all in favor- aye, carried.

X. ULTRA CUP COFFEE: Motion by Beidleman/Broten to approve the Special Event Vendor License for Ultra Cup Coffee to be at the Fire Hall during the Gandy Dancer Marathon on October 12, 2024 @ 5am, all in favor- aye, carried.

XI. GOLF COURSE TIMBER SALE: Motion by Broten/Kruse to approve the Timber Bid for \$13,539.90 from Park Falls Hardwood recommended by the Finance Board.

XII. CITIZENS ADVISORY COMMITTEE: Motion by Steen/Cleary to approve Citizen Advisory Members Allan Tomlinson and Scott Levine (need 1 more Citizen Member) and set a meeting date for Wednesday, August 21 @ 6pm, all in favor- aye, carried.

PLEASE NOTE: Open Book August 20th 2-4pm

Board of Review August 27th 2-4pm

THE BUDGET WORKSHOP WILL BE OCTOBER 9TH AT 4PM

The Finance Meeting will immediately follow

XIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Police- na

Mark Beidleman

Luck Fire Dept-corn feed served 1000, Randy Peterson retires in April, Air Pack Grant for 13 air packs (\$84,000.00), August 28 grain bin training
Northland Ambulance-letter attached

Sonja Jensen

Library- update attached
Tourism- na

Jerry Kruse

Lake Management- meeting Saturday
Planning Commission - na

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- meeting tomorrow

Ron Steen

Public Service- 3rd Avenue project started
Water Sewer- na
Golf Comm- Kevin Clunis retires in dec, sept 28 party

XIV. MOVE TO CLOSED SESSION TEAMSTERS' UNION LOCAL CONTRACT: Discussion and possible action to approve the Teamsters Union Local 662 Annual Contract as presented, recommended by the Finance Board

- **MOTION TO ENTER CLOSED SESSION- Jensen/Steen**

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

XV. THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION

- **MOTION TO ENTER OPEN SESSION- Mueller/Kruse**

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

XVI. ACTION FROM CLOSED SESSION: no action taken

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

*The meeting location is handicap accessible. If you need reasonable accommodations due to a disability please contact the Village Office at 715-472-2221