

Luck Village Board Meeting
Wednesday, September 11, 2024 at 6pm
Luck Village Hall
401 S. Main St.
MINUTES

I. CALL 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 Steen/Kruse to approve the agenda, all in favor- aye, carried.

IV. APPEARANCE BY VISITORS: None

V. CONSENT AGENDA: Motion by Broten/Kruse to approve all the following items as presented, all in favor- aye, carried.

a. **Minutes:** from August 14, 2024

b. **Checks and Vouchers** for August, 2024

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

Alecia Johnson	Lucky Seven
Jesse Lipe	Lucky Seven

VI. MSA PARK AVENUE UPDATE: Substantial completion is completed- punch list items to be done soon

VII. A-1 EXCAVATING PAYMENT: Motion by Steen/Beidleman to approve the payment (#5) amount of \$509,960.00 for the Park Avenue Project recommended by the Finance Board, all in favor- aye, carried.

VIII. TID 3 TERMINATION RESOLUTION: Motion by Beidleman/Mueller to table the TID 3 Termination or Extension Resolution (by Oct 6), all in favor- aye, carried.

IX. GOLF COURSE LOAN: Motion by Beidleman/Mueller to table the re-financing of the Golf Course Loan for \$158,769.69 that matures on November 30th 2024, all in favor- aye, carried.

X. FALL HARVEST TRACTOR PULL: Motion by Steen/Jensen to approve the following License and Permits for the FFA Tractor Pull on Saturday, September 21 from 9am-11pm (Rain Day Sunday, September 22) Picnic License (beer & wine), Street Permit for 501 Duncan Street, Special Event Vendors License for the Fall Harvest Tractor Pull, all in favor- aye, carried.

XI. ATTORNEY: Discussion on Attorney- no action taken.

XII. 210 PARK AVENUE: Discussion on 210 Park Avenue Property- no action taken.

REMINDER - BUDGET WORKSHOP ON OCTOBER 9TH AT 4PM

XIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Police- new squad and equipment purchase with budget money

Mark Beidleman

Luck Fire Dept- grain bin training- Brain and Rachel Benefit- training in Georgia
Northland Ambulance- na

Sonja Jensen

Library- na

Tourism- na

Jerry Kruse

Lake Management-\$8,000 levy- grant for landing
Planning Commission- na

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- na

Ron Steen

Public Service- Messar Park lights
Water Sewer- na
Golf Commission- budget- #6 drainage- cart bard

XIV. 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,

- A. Golf Course Superintendent Position**
- B. Future of Campground**
- C. So. Shore Drive turn around**
- D. Union Contract.**

XV. MOTION TO ENTER CLOSED SESSION- Steen/Kruse

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

XVI. THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION

XVII. MOTION TO ENTER OPEN SESSION- Broten/Steen

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

XVIII. ACTION FROM CLOSED SESSION:

- A. Golf Course Superintendent Position- Job descriptions to be reviewed**
- B. Future of Campground- Electric and Water will be paid from the sale of the Timber Sale, about \$13,000.00. Other discussion with regards to the Golf Course paying \$10,000.00. May have a contractor willing to install new electrical and also plumbing.**
- C. So. Shore Drive turn around- Further discussion needed- safety concerns for vehicles needing to possibly get back there. Snow Plows, School Bus, Garbage Trucks.**
- D. Union Contract- completed**

XIX. ADJOURN: Broten/Steen- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk