

VILLAGE CAUCUS

January 8, 2025 at 5:45pm

OPEN SEAT

Matt Throngard was nominated by Mike Broten, 2nd by Ron Steen
Troy Hanson was nominated by Jerry Kruse, 2nd by Mark Beidleman

INCUMBENTS

Sonja Jensen was nominated by Ron Steen, 2nd by Mark Beidleman
Ron Steen was nominated by Mike Broten, 2nd by Sonja Jensen
Jerry Kruse was nominated by Mike Broten, 2nd by Bridget Cleary

Caucus closed at 6:05pm

Luck Village Board Meeting

Began at 6:05pm

Wednesday, January 8, 2025

Luck Village Hall

401 S. Main St.

MINUTES

AMENDED FOR CLOSED SESSION WORDING

I. CALL MEETING TO ORDER:

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

II. PLEDGE OF ALLEGIANCE:

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

IV. APPEARANCE BY VISITORS: NA

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

1. Minutes for December 11, 2024 Village Board

2. Checks and Vouchers for December, 2024
3. Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Brianna Crowe	Waynes
Michael Marheine	Waynes
Billy Williamson	Dollar General

NEW BUSINESS:

VI. GENERAL CODE: Motion by Jensen/Broten to have General Code Codify 4 Ordinances for 2024 in the amount of \$1,540.00-\$1,870.00, all in favor- aye, carried.

VII. GENERAL CODE: Motion by Jensen/Steen to approve the General Code Invoice for \$995.00 annual maintenance, all in favor- aye, carried.

VIII. MSA GIS SERVICES AGREEMENT: Motion by Steen/Beidleman to approve the MSA Service Agreement for Luck WI GIS Services 2025, recommended by Public Service Committee, all in favor- aye, carried.

IX. SHORT TERM RENTAL ORDINANCE: Motion by Jensen/Cleary to start creating a Short-Term Rental Ordinance recommended by the Citizens Advisory Committee, all in favor- aye, carried.

X. 1707 LAKE AVE SUBDIVISION: Motion by Jensen/Kruse to approve the Subdivision at 1707 Lake Ave recommended by the Planning Commission, all in favor- aye, carried.

XI. 210 PARK AVE UPDATE: Discussion only on 210 Park Ave- Motion hearing 2/13/2025.

XII. EMERGENCY SNOW PLOW EMPLOYEE: Motion by Steen/Cleary to approve hiring an Emergency Snow Plow employee for \$25.00 an hour if needed, all in favor- aye, carried.

XIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Police- NA

Sonja Jensen

Library- Jill- attachment enclosed
Tourism- NA

Mark Beidleman

Northland Ambulance- Feb Meeting
Fire Dept.- Foam unit and pump on truck

Jerry Kruse

Lake Management- NA
Planning Commission- 1707 lake Ave sub division

Stephanie Mueller

Finance- met tonight

Ron Steen

Public Service- 5-year multi discharge variance
Water-Sewer- GIS
Golf Commission- campground, cart barn

- I. THE 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-Job Descriptions and pay for the following, recommended by the Golf Commission and recommend to the Village Board.

A. Golf Course Manager/Golf Director position: effective date of Job Description 1/6/2025 at a salary amount of \$63,648.00 to be exempt and to be a full-time position and posted for 2 weeks internally- pay effective date after hire.

B. Golf Course Superintendent position: effective date of Job Description 12/14/2024 at a salary amount of \$55,000.00 to be exempt and to be a full-time position and posted for 2 weeks internally- pay effective date 12/14/2024.

- II. MOTION TO ENTER CLOSED SESSION-** Jensen/Steen- all in favor-aye, carried.

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

III. THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION
MOTION TO ENTER OPEN SESSION- Jensen/Steen- all in favor- aye, carried.

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

IV. ACTION FROM CLOSED SESSION:

A. Golf Course Manager/Golf Director: position to be posted for 2 weeks.

Job Description Effective date: 1/6/2025

Salary: \$63,648.00

Exempt/Non: Exempt

Full-time/Part- time: Full Time

Pay effective date: 1/6/2025

B. Golf Course Superintendent: position to be posted for 2 weeks.

Effective date: 12/14/2024

Salary: \$55,000.00

Exempt/Non: Exempt

Full-time/Part- time: Full Time

Pay effective date: 12/14/2024

XIV. ADJOURN: Broten/Jensen- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk