

Luck Village Board Meeting

Wednesday, February 12, 2025

6:00pm

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

IV. APPEARANCE BY VISITORS: NA

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

- 1.** Minutes for January 8, 2025 & January 22, 2025
- 2.** Checks and Vouchers for January 2025
- 3.** Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Nathaniel Karge	Waynes
Shawna Smith	Waynes
Hanna Songas	Lucky 7
Lilyan Hirte	Lucky 7

NEW BUSINESS:

VI. SIGN PERMIT: Motion by Jensen/Beidleman to approve the sign permit for Brothers Insurance located at 112 S Main Street, all in favor- aye, carried.

VII. LAND USE PERMIT- MACDONALD AND OWEN: Motion by Beidleman/Kruse to approve the Land Use Application for MacDonald and Owen to build a 25x90 structure, all in favor- aye, carried.

VIII. GOLF COURSE CD: Motion by Jensen/Steen to approve moving \$110,000.00 out of the 3 Year Membership Account to a 5-month CD @ 4.2% through Frandsen Bank and Trust with the signers being Laurie Cook and Jennifer Anderson, recommended by the Golf Commission and Finance Board, all in favor- aye, carried.

IX. NORTHWESTERN MUNICIPAL AMBULANCE: Motion by Cleary/Beidleman to approve the special vendor license and picnic license for the Annual Smelt Fry on April 5, 2025 beginning at 3:00pm, all in favor- aye, carried.

X. GOLF COURSE GENERAL MANAGER/GOLF DIRECTOR: Motion by Jensen/Steen to approve the hire date of 1-23-2025 and pay effective date 12-14-2024, recommended by the Golf Commission and Finance Board, all in favor- aye, carried.

XI. GOLF COURSE SUPERINTENDENT: Motion by Jensen/Mueller to approve the hire date of 1-23-2025 and pay effective date 12-14-2024, recommended by the Golf Commission and Finance Board, all in favor- aye, carried.

XII. UPDATE ON 210 PARK AVE: Discussion on 210 Park Ave- no action taken

XIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Police- NA

Sonja Jensen

Library- attached

Tourism- NA

Mark Beidleman

Northland Ambulance- smelt fry April

Fire Dept.- washing machine for debris purchased with fundraiser monies, pre planning

Jerry Kruse

Lake Management- NA

Planning Commission- NA

Stephanie Mueller

Finance- met tonight

Ron Steen

Public Service- NA

Water-Sewer- 2 water leaks, GIS lines

Golf Commission- CD, campground, cart barn

XIV. ADJOURN: Broten/Kruse- 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