

**Luck Village Board Meeting**  
**Wednesday, March 12, 2025**  
**6:00pm**  
**Luck Village Hall**  
**401 S. Main St.**

**MINUTES**

**I.**     **Steen called the meeting to order.**

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

**II.**     **PLEDGE OF ALLEGIANCE:**

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

**IV.**     **APPEARANCE BY VISITORS:** NA

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

- 1.** Minutes for February 12, 2025
- 2.** Checks and Vouchers for February, 2025
- 3.** Approve the following Operator's Licenses: NA

**REMINDERS:**

- 1.** **Open Book-** Tuesday, April 8<sup>th</sup>- 10:30am-12:30pm  
-Residents will be able to discuss their assessments with Randy Prochnow from Prochnow Assessing
- 2.** **Organizational Meeting-** Tuesday, April 15<sup>th</sup>- 6pm  
-All current and newly elected board members will be appointed committees
- 3.** **Board of Review-** Tuesday, April 29<sup>th</sup>- 10:30am-12:30pm  
-3 Trustees will be appointed on April 15<sup>th</sup>

**VI.**     **UPHEAD PROPOSAL:** Motion by Kruse/Beidleman to reject to the UpAhead Proposal, for a setup fee of \$199.00 and \$149.00 per month, all in favor- aye, carried.

**VII.**     **RISE AND SHINE COFFEE CO:** Motion by Steen/Kruse to approve Special Vendor Application for Rise and Shine Coffee Company to be located at 710 Salon and Day Spa for 1 day a week, all in favor- aye, carried.

**VIII. NATURAL ALTERNATIVE SIGN PERMIT:** Motion by Beidleman/Mueller to approve the Sign Permit for Natural Alternative Food Coop, all in favor- aye, carried.

**IX. TRACTOR BIDS:** Motion by Steen/Kruse to approve the Tractor Bid for \$24,500.00 and a replacement mold board for \$1,073.00, recommended by the Finance Board and Public Works Committee, all in favor- aye, carried.

**X. UPDATE ON 210 PARK AVE:** Discussion only- no action taken.

**XI. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Mike Broten**

Police- 50 service calls in February- new squad needs graphics

**Mark Beidleman**

Luck Fire Dept- foam unit on the truck- pre plan on buildings- order new tanker truck  
Northland Ambulance- NA

**Sonja Jensen**

Library- NA  
Tourism- NA

**Jerry Kruse**

Lake Management- NA  
Planning Commission- NA

**Stephanie Mueller**

Finance- met tonight

**Jennifer Anderson**

Community Club- working on Lucky Days planning

**Ron Steen**

Public Service- Kubota tractor- radiator generator  
Water Sewer- NA  
Golf Comm- cart barn plans- goals- simulator demo days

**Special thank you to Ron Steen for always clearing the snow  
on the sidewalk at the Village Hall! You are greatly appreciated!**

**XII. ADJOURN:** Beidleman/Cleary- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk