

Luck Village Board Meeting
Wednesday, April 9th, 2025
6pm
Luck Village Hall
401 S. Main St.

MINUTES

I. CALL MEETING TO ORDER:

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

II. PLEDGE OF ALLEGIANCE:

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

IV. APPEARANCE BY VISITORS:

Scott Leveen- speeding on Lake Street

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

a) Minutes for March 12, 2025

b) Checks and Vouchers for March, 2025

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

Bethany Chaves

Natural Alternative

Sophia Perkins

Waynes

VI. MSA- HWY 48 BIDS: Motion by Steen/Jensen to approve MSA to put the HWY
48 Water Main project out for bids, all in favor- aye, carried.

- VII.** **GOLF NEW HIRES:** Motion by Steen/Jensen to approve the following new hires as presented- Albert Alling, all in favor- aye, carried.
- VIII.** **CHICKEN PERMIT:** Motion by Jensen/Mueller to deny the motion for Brennan Adkins Chicken Permit Application at 231 Main Street South because it would be in violation of the Chicken Ordinance, all in favor- aye, carried.
- IX.** **CHICKEN PERMIT:** Motion by Beidleman/Mueller to approve Zach Fultz Chicken Permit Application at 321 S 4th Street, all in favor- aye, carried.
- X.** **CHICKEN PERMIT:** Motion by Jensen/Kruse to approve Nichole Anderson Chicken Permit Application at 511 E Park Ave, all in favor- aye, carried.
- XI.** **FFA ANNOUNCER PLATFORM:** Motion by Beidleman/Mueller to approve the FFA to build an announcer platform on the Tractor Pull area if approved by Macdonald and Owen, all in favor- aye, carried.
- XII.** **HAZARD MITIGATION RESOLUTION:** Motion by Jensen/Steen to approve the Hazard Mitigation Plan Resolution from Polk County for 2025-2030, all in favor- aye, carried.
- XIII.** **SHORT TERM RENTAL ORDINANCE:** Discussion on the Short-Term Rental Ordinance recommended by the Citizens Advisory Committee and refer to our Village Attorney once completed
- XIV.** **VACANT BUILDINGS:** Discussion only on the vacant buildings on main street
- XV.** **210 PARK AVE UPDATE:** Discussion only- no action
- XVI.** **REMINDERS:**
1. **Organizational Meeting-** Tuesday, April 15th- 6pm
-All current and newly elected board members will be appointed committees
 2. **Board of Review-** Tuesday, April 29th- 10:30am-12:30pm
-3 Trustees will be appointed on April 15th

XVII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Police- 64 calls in March

Mark Beidleman

Luck Fire Dept- na

Northland Ambulance- smelt fry went well

Sonja Jensen

Library- incident

Tourism- na

Jerry Kruse

Lake Management- na

Planning Commission- meeting April 30

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- lucky days planning

Ron Steen

Public Service- na

Water Sewer- na

Golf Comm- opening day April 16 at noon

**THANK YOU, MIKE BROTEN FOR SERVING ON THE VILLAGE BOARD
SINCE 2013!**

**XVIII. 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-
Employment Compensation for the Seasonal Golf Course Employees to be effective
4/9/2025

XIX. MOITON TO ENTER CLOSED SESSION- Jensen/Steen

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

XX. THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION:

XXI. MOTION TO ENTER OPEN SESSION- Jensen/Steen

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

XXII. ACTION FROM CLOSED SESSION: Motion by Jensen/Mueller to approve the Golf Course Staff wage increases for 2025, all in favor- aye, carried

XXIII. ADJOURN: Beidleman/Mueller- 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**