LUCK VILLAGE BOARD MEETING

Wednesday, May 14, 2025 6pm Luck Village Hall 401 S. Main St.

MINUTES

I. CALL MEETING TO ORDER:

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

- II. PLEDGE OF ALLEGIANCE:
- **III. APPROVE AGENDA:** Motion by Mueller/Beidleman to approve the agenda, all in favoraye, carried.
- IV. APPEARANCE BY VISITORS: NA
- **V. CONSENT AGENDA:** Motion by Jensen/Kruse to approve all of the following items as presented, all in favor- aye, carried.
 - **a.** Minutes for April 9, 2025 and May 5, 2025
 - **b.** Checks and Vouchers for April, 2025
 - **c.** Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Ashley Funk Luck Golf Course

Natalie Gorres Luck Golf Course

Kimberly Johnson Lucky Seven

Lynn Carlson Waynes

- LUCK COMMUNITY CLUB: Motion by Jensen/Cleary to approve the following Licenses and Permits for the Luck Community Club, for Lucky Days July 18-20, 2025 Picnic License (beer & wine), Street Permit for Main St., 2nd Ave., Park Ave. (see schedule for Events) for Food & Beverage Tent, Bed Races, Food, Crafters, Bean Bag Tourney, Beer Tent, 5K, Car show, Soft Ball, Antique Tractor Show, Music, Parade, and a Special Event Vendors License for Food/Drinks, all in favor- aye, carried.
- VII. NATURAL ALTERNATIVE: Motion by Jensen/Cleary to approve the Special Vendor License Application for the Natural Alternative Food Coop (Luck Natural Foods) Block Party on Saturday, June 7 from 5-9pm and the Street Use Permit for the back driveway/alley of the Coop, all in favor- aye, carried.
- **VIII. FRIENDS OF THE LIBRARY:** Motion by Cleary/Mueller to approve the Picinic License for the Friends of the Library for Saturday, June 7, Natural Alternative Coop 50th Anniversary Block Party, all in favor- aye, carried.
 - **IX. FFA TRACTOR PULL:** Motion by Beidleman/Hanson to approve the Special Vendor License Application, Street Use Permit and Picnic License for the FFA Tractor Pull on Saturday, June 14th, all in favor- aye, carried.
 - X. ZONING OF DISTRICTS: Motion by Jensen/Kruse to approve the following parcels there zoning districts, recommended by the Planning Commission, all in favor- aye, carried.

146-00175-0000- Van Meters Meats- C-2 Central Business
146-00506-0200- Rande Giller- C-2 Central Business
146-00506-0100- Rande Giller- C-2 Central Business
146-00495-0000- Luck Fire Association- G-1 Institutional
146-00495-0002- Dan Peper- C-2 Central Business
146-00495-0001- Dan Peper- C-2 Central Business
146-00494-0000- Alcivia — C-2 Central Business

XI. LUCK SCHOOL POLICE CONTRACT: Motion by Jensen/Cleary to approve the Luck School Police Contract for the 2025-2026 school year (no change from last school year), all in favor- aye carried.

XII. GOLF: Motion by Beidleman/Mueller to approve the following new hires, all in favor- aye, carried.

Ashley Funk

Dawson DenHartog

Easton Baxter

Aiden Lang

Coleton Lang

Daisy Roehm

Natalie Gorres

XIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mark Beidleman

Luck Fire Dept- received new battery cool down equipment for electric cars, new truck unit end of the month and finished by September

Northland Ambulance- meeting next week

Sonja Jensen

Library- badger talks, circulation up a little, summer programs Tourism- NA

Jerry Kruse

Lake Management- looking into grants for the ramps at the boat landing Planning Commission- zoning districts, shed at last meeting, meeting may 28

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- Lucky Days July 18-20

Ron Steen

Water Sewer- NA

Golf Comm- play is up, summer bands, working on #11 tee box

Bridget Cleary

Police- NA

Troy Hanson

Public Service- NA

XIV. 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