

Luck Village Board Meeting
Wednesday, June 11, 2025 at 6pm
Luck Village Hall
401 S. Main St.
MINUTES

I. CALL MEETING TO ORDER:

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

II. PLEDGE OF ALLEGIANCE:

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

IV. APPEARANCE BY VISITORS: Kendall Petersen- tax assessment- talking to our Assessor

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

a. Minutes for May 14th, 2025.

b. Checks and Vouchers for May 2025

c. Operators Licenses- Discussion and possible action to approve the following operator's licenses:
Wendy Watts Waynes

I. MSA- STH 48 AMENDMENT 1: Motion by Jensen/Cleary to approve Amendment 1 from MSA for the STH 48 Project, all in favor- aye, carried.

II. SAFE ROOM PROJECT BANK ACCOUNT: Motion by Mueller/Jensen to approve opening of a Bank Account at Frandsen Bank and Trust to receive the final FEMA payment of \$184,000.00 for the Luck school. Signers on the account would be Sonja Jensen, President; Jennifer Anderson, Clerk and Laurie Cook, Treasurer, recommended by the Finance & Personnel Committee, all in favor- aye, carried.

- III. LUCK LION'S SOFTBALL TOURNAMENT:** Motion by Steen/Cleary to approve the special vendor license and picnic license for the Luck Lions Softball Tournament over Lucky days- July 18-20, all in favor- aye, carried.
- IV. LUCKY 8's GRILL:** Motion by Jensen/Beidleman to approve the Special Event Vendor License Application for Lucky 8's Grill over Lucky Days- July 18-20, all in favor- aye, carried.
- V. KELTCH CONCESSIONS:** Motion by Beidleman/Hanson to approve the Special Event Vendor License Application for Keltch Concessions over Lucky Days- July 18-20, all in favor- aye, carried.
- VI. HAWKS HANGOUT:** Motion by Jensen/Cleary to approve the Special Vendor License for Hawks Hangout Food Truck for June 10, 17, 24, July 1, 8, 15, 18-20, 22, 29, August 5, 12, 19, 26, September 2, 9, 16, 23, 30 parked in the Van Meter's Parking lot between 8am-10pm, all in favor- aye, carried.
- VII. LUCK HISTORICAL SOCIETY:** Motion by Cleary/Jensen to approve the Special Vendor License Application for Luck Historical Society Aebleskiver Breakfast on Saturday, July 19th, 2025 from 8am-11am at the Luck Museum/Library Building, all in favor- aye, carried.
- VIII. LUCK FIRE DEPARTMENT:** Motion by Mueller/Hanson to approve the Special Vendor License Application and picnic license for the Luck Fire Dept. Corn Feed on August 9, 2024 from 11am-12pm, all in favor- aye, carried.
- IX. PLUBLIC WORKS:** Motion by Jensen/Steen to approve Resolution # 6-11-25 eCMAR recommended by the Water/Sewer Commission, all in favor- aye, carried.
- X. CRACK SEALING BID:** Motion by Steen/Beidleman to approve the Crack Sealing Bid from Seal Tech for \$5,600.00, recommended by the Finance Committee, all in favor- aye, carried.
- XI. SHORT TERM RENTAL ORDINANCE:** Motion by Jensen/Cleary to approve the Short-Term Rental Ordinance that was approved by our Attorney, Adam Benson, all in favor- aye, carried.
- XII. SHORT TERM RENTAL ORDINANCE APPLICATION:** Motion by Steen/Jensen to approve the Shore Term Rental Application, all in favor- aye, carried.

XIII. CAMPGROUND: Discussion on the Campground utility installation- no action.

XIV. WATER RATE CASE: Discussion on water rate increase- no action taken. It will take the PSC a few weeks to review and report back to the Village. The increase would only affect the water and fire protection- not the sewer portion. All water utilities are governed and regulated by the PSC- not the Village.

XV. BIG BUTTERNUT BOAT LANDING: Discussion on the next steps for the Big Butternut Boat Landing Ramp- Jacob Nadeau from the DNR was here to speak. Permit would be good for 5 years- will need to be in contact with a consultant- what we are thinking is for one 40 feet long boat ramp, wider than the original and one new dock.

XVI. LIQUOR LICENSES: Motion by Beidleman/Mueller to approve the following as presented for the ensuing year ending June 30, 2026- all in favor- aye, carried.

KENT PETERSEN PRESIDENT, PRK INC. FOR A COMBINATION CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS B" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS TO BE KNOWN AS THE BON TON TAVERN, LOCATED AT 212 MAIN ST., DESCRIBED AS A SINGLE-STORY BUILDING AND OUTSIDE PATIO, IN LUCK, WI

FELICIA BERDINE LANE PRESIDENT, NORTHERN BAR 1, LLC FOR COMBINATION CLASS "B" BEER LICENSE AND "CLASS B" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS FELICIA'S NORTHERN BAR, LOCATED AT 105 S. MAIN STREET, DESCRIBED AS INSIDE BAR - ONE-STORY BUILDING, LUCK, WI

LORI STEVENS AGENT, CLASS "B" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS LUCK COUNTRY CLUB, INC., LOCATED AT 1520 SOUTH SHORE DRIVE, DESCRIBED AS CLUBHOUSE AND 18 HOLE GOLF COURSE, LUCK, WI

PENELOPE NISSEN AGENT, EDWARD'S OIL INC., FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS LUCKY SEVEN GENERAL STORE, DESCRIBED AS A SINGLE-STORY BUILDING - BRICK & MORTAR CONVENIENCE STORE WITH WALK-IN COOLER, GONDOLA SHELVING & BACK ROOM (EMPLOYEE ONLY), STORAGE LOCATED AT 106 HWY 35, LUCK, WI 54853

NICHOLAS KNIGHTON AGENT, COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS NATURAL ALTERNATIVE FOOD CO-OP, LOCATED AT 241 MAIN ST. DESCRIBED AS A TWO FLOOR BRICK BUILDING RETAIL STORE, LUCK, WI

BILLY WILLIAMSON AGENT, DOLGENCORP LLC FOR A CLASS "A" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS DOLLAR GENERAL STORE 17048, LOCATED AT 700 S STATE HWY. 35, DESCRIBED AS 8284 SQUARE FEET STAND ALONE STORE, LUCK, WI

[KIM FLODIN-WAMBOLT AGENT](#), R & J GROCERY ENTERPRISES LLC. FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS [WAYNE'S FOODS PLUS](#) LOCATED AT 151 BUTTERNUT AVENUE, DESCRIBED AS RETAIL GROCERY STORE, LUCK, WI

VI. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Bridget Cleary

Police- talked with Nick- rotating schedules, new radio, training, cameras

Mark Beidleman

Luck Fire Dept- corn feed August 9- tribal donation of \$7,500.00- new truck should be completed by August/September

Northland Ambulance- pay off ambulance- sell 1 ambulance and purchase a used one from Hennepin County

Sonja Jensen

Library- next Monday meeting- giving tree is up- looking for a Treasurer

Tourism- NA

Jerry Kruse

Lake Management- NA

Planning Commission- NA

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- Lucky Days July 18-20- Jennifer and Amy's last year organizing

Ron Steen

Water Sewer- NA

Golf Comm- #3 tee box damaged- cart lease- pond mgmt.- cart shed- campground

Troy Hanson

Public Service- Seal Tech crack sealing

XVII. ADJOURN: Mueller/Beidleman- meeting adjourned

Respectfully submitted by Jennifer Andeson, 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