

Luck Village Board Meeting
Wednesday, September 10, 2025 at 6pm
Luck Village Hall
401 S. Main St.
MINUTES

I. CALL MEETING TO ORDER:

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

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

a. Minutes: from August 13, 2025

b. Checks and Vouchers for August, 2025

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

Mitch Bengtson Lucky 7
Makayla Langeness Luck Golf Course

VI. MSA- STH 48 WATERMAIN PROJECT UPDATE: update attached

VII. STOUT CONSTRUCTION PAY APPLICATION #1: Motion by Steen/Hanson to approve the payment (#1) amount of \$369,386.60 for the HWY 48 Watermain Project, recommended by the Finance Committee, all in favor- aye, carried.

VIII. DOR EQUALIZED VALUE ERROR UPDATE: Discussion only.

- IX.** **SPRING CLEAN-UP:** Motion by Steen/Hanson to approve eliminating Spring Clean-up for 2026, recommended by the Public Service Committee, all in favor- aye, carried.
- X.** **ISAIAH SIMON CHICKEN PERMIT:** Motion by Beidleman/Jensen to approve a Chicken Permit for Isaiah Simon at 205 E North Ave, if okay with property owner, all in favor- aye, carried.
- XI.** **FALL HARVEST TRACTOR PULL:** Motion by Beidleman/Hanson to approve the following License and Permits for the FFA Tractor Pull on Saturday, September 20 from 8am-12pm Picnic License (beer & wine), Street Permit for 501 Duncan Street, Special Event Vendors License for the Fall Harvest Tractor Pull, all in favor- aye, carried.
- XII.** **HOG WILD FOOD TRUCK:** Motion by Beidleman/Hanson to approve the Special Event Vendor License for Hog Wild Food Truck for September 12 at BIY Boutique and Thrift, September 19, 26 and October 3 at 122 South Lake Street driveway, all in favor- aye, carried.
- XIII.** **HAWK'S HANGOUT FOOD TRUCK:** Motion by Steen/Jensen to approve the Special Event Vendor License for Hawk's Hangout Food Truck for September 12, 13, 16, 17, 19, 20, 23, 24, 26, 27, 29, 30, October 1, 7, 8, 14, 15, 17, 18, 19, 21, 22, 24, 25, 26, 28, 29, November 1, 2, 4, 7, 8, 9 to be parked in the Van Meters parking lot, all in favor- aye, carried.
- XIV.** **HALLOWEEN PARADE AND TRUNK OR TREAT DOWNTOWN:** Motion by Jensen/Hanson to approve a street permit for the Community Club for the Halloween Parade and Trunk or Treat on Saturday, October 25th, 2025 from 10:30am – 12:30pm, all in favor- aye, carried.
- XV.** **LIBRARY TAX LEVY:** Motion by Jensen/Cleary to approve the letter asking the Village of Luck to be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64 (2) of the Wisconsin Statute, all in favor- aye, carried.
- XVI.** **TAX LEVY LAKE MANAGEMENT:** Motion by Steen/Cleary to approve the tax levy limit for \$8,000.00, all in favor- aye, carried.
- XVII.** **TORRANCE DONATION TO GOLF COURSE:** Motion by Steen/Jensen to approve the donation from Chuck and Pamm Torrance for the amount of \$37,652.27 to the Luck Golf Course to pay for hole 6 & 14 drainage and cart paths, recommended by the Golf Commission, all in favor- aye, carried.

XVIII. JENNIFER ANDERSON COURSE COMPLETION: Motion by Jensen/Steen to approve the bonus of \$1,000 for the completion of the 4th and final year of Municipal Clerk's Course at UW Green Bay, recommended by the Finance Committee, all in favor- aye, carried.

XIX. EMAILS: Discussion only on using personal email addresses to address Village Business.

XX. VILLAGE ATTORNEY: Discussion only on Village Attorney.

XXI. 210 PARK AVE UPDATE: Discussion only.

XXII. TRUSTEE COMPENSATION: Discussion and possible action on Trustee Compensation.

REMINDER - BUDGET WORKSHOP ON OCTOBER 8TH AT 4PM

XXIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Bridget Cleary

Police- NA

Mark Beidleman

Luck Fire Dept- new tanker end of the month, budget meeting
Northland Ambulance- NA

Sonja Jensen

Library- activity slightly down, kids program started
Tourism- NA

Jerry Kruse

Lake Management- swim buoys, beach
Planning Commission- NA

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- Halloween Oct 25

Ron Steen

Water Sewer- NA
Golf Commission- cart shed, cart paths, cart lease, tee box 11

Troy Hanson

Public Service- new truck, savings account

XXIV.ADJOURN: Steen/Jensen- 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