

Police - Public Protection Meeting

Luck Village Hall

401 S Main St.

Wednesday, August 13, 2025

5:00pm

MINUTES

- I.** Jennifer Anderson called the meeting to order.

Roll Call: Sonja Jensen, Mark Beidleman, Bridget Cleary- all here

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

- III.** **APPROVE MINUTES:** Motion by Beidleman/Cleary to approve the minutes from October 9, 2024, all in favor- aye, carried.

- IV.** **PART TIME OFFICER HOURS:** Motion by Beidleman/Cleary to table increasing Part-Time Officer Hours for 2026 until budget preparation. (additional 52 days- Saturday/Sunday day shifts- approximately \$14,000.00 / year), all in favor- aye, carried.

- V.** **HWY 48 PROJECT WEEKEND STAFFING HOURS:** Motion by Beidleman/Jensen to deny increasing the weekend staffing hours on the weekends during the HWY 48 Construction Project, all in favor- aye, carried.

- VI.** **SPEED BUMPS:** Motion by Jensen/Cleary to approve placing rollable speed bumps where Police see necessary, all in favor- aye, carried.

- VII.** **CAMERAS:** Motion by Beidleman/Jensen to table the purchase of cameras (2 options below), all in favor- aye, carried.

1. Motorola cameras- \$32,488.00 for 5 years- 2 cameras
2. Flock cameras- \$3,000.00 per camera- would like 3 total cameras- Install \$950.00 for 3 cameras

- VIII.** **1 SQUAD RADIO:** Motion by Jensen/Beidleman to table the purchase of 1 Squad Car Radio for an estimate of \$6,500.00 until budget preparation, all in favor- aye, carried.

IX. LUCKY DAYS CAR SHOW BARRICADES: Motion by Cleary/Beidleman to approve placing concrete barricades between HWY 48 and Main Street during the Car Show at Luckys Days and recommend to the Village Board, all in favor- aye, carried.

X. ADJOURN: Beidleman/Jensen- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

*Note it is possible that a quorum of the Luck Village Board may be at this meeting.

The Luck Village Board doesn't intend to conduct any business at this meeting.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221