

NOTICE OF PUBLIC HEARING – VILLAGE OF LUCK

PROPOSED 2026 BUDGET

November 12, 2025 at 5:45pm

401 S. Main St., Luck

NOTICE IS HEREBY GIVEN - The Village Board will hold a public hearing on the proposed budget for 2026. The summary of the proposed budget, a detailed account of the proposed budget may be inspected at the Village office.

Jensen called the Public Hearing to order @ 5:45pm.

David Nicpon- Water Utilities and Golf Course

Jensen closed the Public Hearing @ 6:00pm.

LUCK VILLAGE BOARD MEETING

Will meet immediately following the Public Hearing

November 12, 2025 6pm

401 S. Main St.

MINUTES

- I.** **CALL MEETING TO ORDER:** Jensen called the meeting to order.
Roll Call: Sonja Jensen, Troy Hanson, Stephanie Mueller, Mark Beidleman, Jerry Kruse, Ron Steen, Bridget Cleary- all here
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Motion by Kruse/Beidleman to approve the agenda, all in favor- aye, carried.
- IV.** **APPEARANCE BY VISITORS:** **NA**
- V.** **CONSENT AGENDA:** Motion by Jensen/Kruse to approve the following consent agenda as presented, all in favor- aye, carried.
 - 1.** Minutes from October 8 & 22, 2025
 - 2.** Checks and Vouchers for October 2025
 - 3.** Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Louis Taylor Dollar General
- VI.** **NICK OTLO FOR POLK COUNTY SHERIFF:** Presentation by Nick Otlo for Polk County Sherrieff- Q&A: presented his goals and answered questions

- VII. STH 48 IMPROVEMENTS PROJECT- CHANGE ORDER #2:** Motion by Jensen/Mueller to approve the STH 48 Improvements Project Change Order #2, recommended by the Finance Committee, all in favor- aye, carried.
- VIII. STOUT CONSTRUCTION PAY APPLICATION #3:** Motion by Beidleman/Hanson to approve the payment (#3) amount of \$135,005.53 for the STH 48 Improvements Project, recommended by the Finance Committee, all in favor- aye, carried.
- IX. STH 48 CONTRACT AMENDMENT:** Motion by Steen/Beidleman to approve the Contract Amendment with MSA for \$7,530.49 for STH 48 Improvements Project, all in favor- aye, carried.
- X. STH 48 ASPHALT:** Motion by Kruse/Cleary to table until a response is received from Monarch Paving on the density testing results and possible remedy, all in favor- aye, carried.
- XI. ALCIVIA LAND:** Motion by Beidleman/Mueller to approve offering \$20,000.00 and up to \$30,000.00 for the Alcivia Land (20 W 3rd Ave), recommended by the Finance Committee, all in favor- aye, carried.
- XII. KUNZE WATER HEATER LEAK:** Motion by Kruse/Jensen to approve deducting \$43.50 from the sewer charge for the Kunze property water heater leak, recommended by the Public Service Commission, all in favor- aye, carried.
- XIII. PUBLIC WORKS DEPT TRUCK:** Motion by Steen/Cleary to approve the purchase of a new $\frac{3}{4}$ ton Dodge Public Works Dept truck for \$42,467.00, recommended by the Finance Commission, all in favor- aye, carried.
- XIV. HOLIDAY EXPERIENCE:** Motion by Jensen/Kruse to approve allowing the Holiday Experience to have 1 or 2 burn barrel fires in Triangle Park on Saturday, December 6 for the "Light up the Park" Event, all in favor- aye, carried.
- XV. HOG WILD FOOD TRUCK:** Motion by Jensen/Kruse to approve the Hog Wild Food Truck Special Event to park in front of the school on Saturday, December 6 from 9am-3pm for the Holiday Experience (order/waiting area must be faced towards sidewalk), all in favor- aye, carried.
- XVI. GOLF COURSE CART BARN:** Motion by Cleary/Hanson to table accepting the cart barn bid from JK Builders for \$59,800.00 until the Golf Commission and Village

Board have a Joint meeting to look over bids for the cart barn, (bid recommended by the Golf Commission), all in favor- aye, carried.

XVII. GOLF COURSE BUDGET: Motion by Jensen/Cleary to table accepting the proposed 2026 Golf Budget until the Golf Commission and Village Board have a Joint meeting to look it over, (budget recommended by the Golf Commission), all in favor- aye, carried.

XVIII. BUDGET RESOLUTION: Motion by Kruse/Beidleman to approve Resolution #11-12-25 for the 2026 Village Budget Levy in the amount of \$875,403.00, all in favor- aye, carried.

XIX. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Bridget Cleary

Police-210 Park Ave court on 12/8/2025

Mark Beidleman

Luck Fire Dept- Ron Steen- Secret Santa, Tanker 2 sold
Northland Ambulance- possibility of purchasing a new ambulance

Sonja Jensen

Library- giving tree, full Library board
Tourism- points of attraction

Jerry Kruse

Lake Management- MSA work
Planning Commission- NA

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- Winter Carnival and Lucky Days planning

Ron Steen

Golf Comm- cart barn, #11 tee box, cart paths, simulator
Water Sewer- new truck, Kunze water heater leak

Troy Hanson

Public Service- new truck, Kunze water heater leak

XX. ADJOURN: Jensen/Kruse- 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