

Luck Village Board Meeting

Wednesday, December 10, 2025

401 S. Main St.

6:00pm

MINUTES

- I.** **CALL MEETING TO ORDER:** Jensen called the meeting to order.
Roll Call: Sonja Jensen, Troy Hanson, Mark Beidleman, Jerry Kruse, Ron Steen, Bridget Cleary- all here Stephanie Mueller- absent
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Motion by Steen/Kruse to approve the agenda, all in favor- aye, carried.
- IV.** **APPEARANCE BY VISITORS:** NA
- V.** **CONSENT AGENDA:** Motion by Beidleman/Hanson to approve the following consent agenda as presented, all in favor- aye, carried.
- 1.** **Minutes** from November 12 & Joint Village/Golf on December 3, 2025
 - 2.** **Checks and Vouchers** for November 2025
 - 3.** **Operators Licenses:** NA
- VI.** **STOUT CONSTRUCTION PAY APPLICATION #4:** Motion by Cleary/Kruse to approve the payment (#4) amount of \$148,120.18 for the STH 48 Improvements Project contingent on funding being satisfied (Monarch Paving and Century Fence Payroll information), all in favor- aye, carried.
- I.** **STH 48 UTILITIES PROJECT-ASPHJALT DENSITIES:** Motion by Cleary/Beidleman to approve Monarch Paving's proposal of roughly 50 tons (roughly \$4,600.00 reimbursement), all in favor- aye, carried.
- II.** **BIG BUTTERNUT BOAT LANDING DESIGN:** Motion by Beidleman/Steen to approve the Big Butternut Boat Landing Design as presented by MSA, all in favor- aye, carried.

III. **MSA BOAT LANDING FINANCE:** Motion by Jensen/Kruse to approve Kruse talking with Lake Association to pay the invoice for the MSA Boat Landing Invoice, all in favor- aye, carried.

IV. **VILLAGE CAUCUS:** Motion by Jensen/Hanson to set the date of Caucus for January 14, 2026 at 5:45pm, all in favor- aye, carried.

V. **LUCK WINTER CARNIVAL:** Motion by Jensen/Hanson to approve the following permits/license: Street Permit 5pm-7pm Parade, Vendor Permit 9am-11pm Lion's Hall and Picnic License 9am-6pm Lion's Hall Saturday, February 14, 2026, all in favor- aye, carried.

VI. **ELECTION INSPECTORS:** Motion by Jensen/Beidleman to appoint the following election inspectors for the 2026-2027 term: Sue Gilhoi- Chief Inspector, Marie Nolte and Carol Svoda- Election Inspectors, Krysta McCabe and Judy Giller- alternate inspectors, all in favor- aye, carried.

VII. **RAZE ORDER:** Motion by Jensen/Hanson to approve and recommend to Ben Campbell, Building Inspector to start the Raze Order process for 31 W 1st Ave, all in favor- aye, carried.

VIII. **UNION CONTRACT:** Will discuss more in 2026 Union Contract discussion- no action taken.

IX. **210 PARK AVE:** Berget Trial- Monday, December 8th- 15 citations to pay

REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Bridget Cleary

Police- no meeting

Mark Beidleman

Luck Fire Dept- new equipment purchase- possible new truck
Northland Ambulance- looking at a new ambulance

Sonja Jensen

Library- Jill- circulations are down- adult and kid's programs
Tourism- January meeting

Jerry Kruse

Lake Management- boat landing
Planning Commission- no meeting

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- meet next week

Ron Steen

Water Sewer- no meeting

Golf Commission- budget- simulators

Troy Hanson

Public Service- no meeting

X. **ADJOURN:** Beidleman/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