

VILLAGE CAUCUS

January 14, 2026 at 5:45pm

NOTICE IS GIVEN the Luck Village Caucus for the purpose of nominating candidates to appear on the Spring Election Ballot on April 7, 2026

OFFICE

VILLAGE TRUSTEE
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INCUMBENT

STEPHANIE MUELLER
MARK BEIDLEMAN
BRIDGET CLEARY

Village Trustee, Stephanie Mueller has filled notification of non-candidacy papers with the Village

Luck Village Board Meeting

to begin immediately following Caucus

6pm

Wednesday, January 14, 2026

Luck Village Hall

401 S. Main St.

MINUTES

- I.** **CALL MEETING TO ORDER:** Jensen called the meeting to order.
Roll Call: Sonja Jensen, Troy Hanson, Ron Steen, Mark Beidleman, Stephanie Mueller, Bridget Cleary- all here Jerry Kruse- absent
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Motion by Jensen/Cleary to approve the agenda, all in favor- aye, carried.
- IV.** **APPEARANCE BY VISITORS:**
Cynthia Durushia- update on 210 Park Ave- Court 3/10/2026
- V.** **CONSENT AGENDA:** Motion by Jensen/Hansen to approve the consent agenda as presented, all in favor- aye, carried.
1. Minutes for December 10, 2025 Village Board
 2. Checks and Vouchers for December, 2025
 3. Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Macie Frendt Lucky 7

- VI.** **STH 48 IMPROVEMENTS PROJECT- CHANGE ORDER #3:** Motion by Cleary/Beidleman to approve the STH 48 Improvements Project Change Order #3 Final Quantities Reconciliation for \$130,011.96 recommended by the Finance Committee, all in favor- aye, carried.
- VII.** **STOUT CONSTRUCTION PAY APPLICATION #5:** Motion by Cleary/Jenson to approve the payment (#5-Final) amount of \$112,887.95 for the STH 48 Improvements Project, recommended by the Finance Committee, all in favor- aye, carried.
- VIII.** **WASTEWATER TREATMENT PERMIT:** Motion by Jenson/Hanson to approve MSA to work on our Wastewater Treatment permit (Jacob with MSA talked about the process and permitting), all in favor- aye, carried.
- IX.** **ALCIVIA PROPERTY:** Update on the Alcivia Property- Waiting for the DNR to sign off on the land- no action taken
- X.** **GENERAL CODE:** Motion by Jensen/Steen to approve General Code to Codify 1 Ordinance for 2025 in the amount of \$400.00-500.00, recommended by the Finance Committee, all in favor- aye, carried.
- XI.** **GENERAL CODE:** Motion by Cleary/Mueller to approve the General Code Invoice for \$1,045.00 annual maintenance, recommended by the Finance Committee, all in favor- aye, carried.
- XII.** **WINTER CARNIVAL ICE SKATING:** Motion by Jensen/Hanson approve the Community Club to have ice skating and hot chocolate on Sunday, February 15 from 10am to 12pm of the Winter Carnival, weather and rink permitting, all in favor- aye, carried.
- XIII.** **DICKIE’S DINER CHILI COOK OFF:** Motion by Beidleman/Hanson to approve the Special Vendor and Street Use Application for Dickie’s Diner Chili Cook off for Saturday, February 14th from 11am to 1pm, all in favor, aye, carried.

XIV. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Bridget Cleary

Police- 210 Park Ave Court March 10th, 2026

Sonja Jensen

Library- NA

Tourism- meeting January 29

Mark Beidleman

Northland Ambulance- NA

Fire Dept.- roughly 110 calls for 2025, Christmas Party, new tanker and foam tanks

Jerry Kruse

Lake Management- NA

Planning Commission- NA

Stephanie Mueller

Finance- met tonight

Ron Steen

Water-Sewer- NA

Golf Commission- simulator league, Budget, memberships

Troy Hanson

Public Service- NA

XV. ADJOURN: Beidleman/Hanson- 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