

LUCK VILLAGE BOARD MEETING
Wednesday, May 13, 2026
6pm
Luck Village Hall
401 S. Main St.
AMENDED TO ADD XIX:
AGENDA

I. CALL MEETING TO ORDER:

Roll Call: Sonja Jensen, Troy Hanson, Jerry Kruse, Ron Steen, Mark Beidleman, Tim Van Meter, Bruce Anderson

II. ZOOM MEETING- VILLAGE OF LUCK & DNR ALCIVIA PARCEL UPDATE:

Join Zoom Meeting

<https://alcivia.zoom.us/j/89128030741?pwd=wlB2K6HbDEguBswFL61bNlaa2KcDwH.1>

Meeting ID: 891 2803 0741

Passcode: 762745

One tap mobile

+19292056099,,89128030741# US (New York) 13017158592,,89128030741# US

+(Washington DC)

Join by SIP

* 89128030741@zoomcrc.com

Passcode: 762745

III. PLEDGE OF ALLEGIANCE:

IV. APPROVE AGENDA:

V. APPEARANCE BY VISITORS:

*(Any member of the public wishing to address the Board may do so at this time. **Each person will be allotted 3 minutes to speak.** The Board will receive information but because of the Open Meetings law, the Board is prohibited from taking formal action on any item not identified in the agenda. Items may be referred to committee for further consideration).*

VI. CONSENT AGENDA: Discussion and possible action on all the following items as presented:

a. Minutes for April 8, 2026 & April 21, 2026

b. Checks and Vouchers for April, 2026

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

Jenna Vail Golf Course
Lydia Petersen Golf Course
Paige Haaf Golf Course
Colleen Mattson Country Club

VII. **ALCIVIA LAND:** Discussion and possible action to move forward with the Alcivia land purchase.

VIII. **MSA UPDATE:** Erica Barclay, with MSA to give an update.

IX. **GOLF:** Discussion and possible action to approve the following new hires:
Jenna Vail, Lydia Petersen

X. **GOLF COURSE INVOICE:** Discussion and possible action to approve the Moberg Invoice for \$2,494.51 & \$4,030.72 for #7 fountain, recommended by the Golf Commission.

XI. **HAWK'S HANGOUT FOOD TRUCK:** Discussion and possible action to approve the following Special Event Vendor License for Hawk's Hangout Food Truck to be parked in the Van Meter's parking lot for the following dates: May 15, 18, 22, 25, 29, June 1, 5, 8, 12, 15, 19, 22, 26, 29, July 3, 6, 10, 13, 17, 18, 19, 20, 24, 27, 31, August 3, 7, 10, 14, 17, 21, 24, 28, 31, September 4, 7, 11, 14, 18, 21, 25, 28, October 2, 5, 9, 12, 16, 19, 23, 26, 30, 31. November 2, 6, 9, 13, 16, 20, 2026.

XII. **FFA TRACTOR PULL:** Discussion and possible action to approve the Special Vendor License Application, Street Use Permit and Picnic License for the FFA Tractor Pull on Saturday, June 13th.

XIII. **SIGN EASEMENT- HWY 35 & 3RD AVE:** Discussion and possible action to approve the easement for the Village of Luck sign placed at HWY 35 & 3rd Ave (Emerald Hardwoods/McDonald and Owen Property).

XIV. **HEALTH OFFICER:** Discussion and possible action on appointing a Health Officer.

XV. **PLANNING COMMISSION MEMBER:** Discussion and possible action on appointing a Planning Commission Member.

- XVI.** **STATE HWY 48 FINANCIAL AGREEMENT (STATE PROJECT):** Discussion and possible action to approve the financial agreement for the State HWY 48 project being done by the State for the utility casting adjustments, and colored concrete for \$70,000.00, recommended by the Finance Committee.
- XVII.** **CHICKEN PERMIT:** Discussion and possible action to approve Christopher Buller’s Chicken Permit at 209 E North Ave.
- XVIII.** **PLUBLIC WORKS ECMAR RESOLUTION:** Discussion and possible action to approve Resolution #5-13-26 eCMAR.
- XIX.** **1723 WILDERNESS HILLS LANE: PARCEL SPLIT:** Discussion and possible action to approve the Conditional Use Permit for 1723 Wilderness Hills Lane Land Use Permit for a Parcel Split, pending the recommendation from the Planning Commission.
- ITEMS BELOW ARE ALL RECOMMENDED BY THE PUBLIC SERVICE/WATER-SEWER COMMISSION:**
- XX.** **PUBLIC WORKS EMPLOYMENT AD:** Discussion and possible action to approve putting an ad in the paper for a Public Works Employee.
- XXI.** **LUCK LUTHERAN CHURCH LETTER:** Discussion and possible action to approve putting down cold patch and grading on Foster Ave.
- XXII.** **SHOP CAMERAS:** Discussion and possible action to purchase 3 cameras for the shop.
- XXIII.** **GENERATOR MAINTENANCE CONTRACT:** Discussion and possible action to approve a 3-year Generator Preventative Maintenance Contract (pricing attached).
- XXIV.** **VILLAGE SHORELINE:** Discussion and possible action to approve David Berklund to rip rap part of the Village shoreline on S Lake Street and N Shore Drive.
- XXV.** **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

Bruce Anderson
Community Club

Sonja Jensen

Library
Tourism

Mark Beidleman

Northland Ambulance
Fire Dept.

Jerry Kruse

Lake Management
Planning Commission

Tim Van Meter

Finance

Ron Steen

Water-Sewer
Golf Commission

Troy Hanson

Public Service
Police

XXVI. ADJOURN

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