

Luck Village Board Meeting
Wednesday, June 10, 2026 at 6pm
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, Jerry Kruse, Ron Steen, Mark Beidleman, Bruce Anderson, Tim Van Meter- all here Troy Hanson, Jerry Kruse- absent
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Discussion and possible action to approve the agenda, all in favor- aye, carried.
- IV.** **APPEARANCE BY VISITORS:** Bridget Cleary-Berget/Household of Faith- no update
Rob Rorvich- running for Polk County Sheriff
- V.** **CONSENT AGENDA:** Motion by Jensen/Beidleman to approve the following items as presented, all in favor- aye, carried.
- a.** **Minutes** for May 13th, 2026.
- b.** **Checks and Vouchers** for May 2026
- c.** **Operators Licenses-** Discussion and possible action to approve the following operator's licenses:
- | | |
|---------------|--------------|
| Jamie Moe | Country Club |
| William Aysta | Natural Alt |
| Denise Reed | Waynes |
- I.** **ALCIVIA LAND:** Motion by Anderson/Van Meter to terminate the pursuit of moving forward with the Alcivia Land, all in favor- aye, carried.
- II.** **PUBLIC WORKS EMPLOYEE:** Motion by Jensen/Beidleman to approve setting up interviews for the Public Works position, all in favor- aye, carried.
- III.** **VILLAGE LAND:** Motion by Jensen/Beidleman to have the interested parties draft a proposal to purchase the Village land, all in favor- aye, carried.

- IV.** **SOFTBALL FIELD SCOREBOARD DONATION:** Motion by Beidleman/Van Meter to approve the donation for a new scoreboard at the Softball field, all in favor- aye, carried.
- V.** **LUCK LION'S SOFTBALL TOURNAMENT:** Motion by Steen/Anderson to approve the special vendor license and picnic license for the Luck Lions Softball Tournament over Lucky days- July 17-19, all in favor- aye, carried.
- VI.** **LUCK LION'S VOLLEYBALL TOURNAMENT:** Motion by Steen/Anderson to approve the special vendor license for the Luck Lions Volleyball Tournament on July 18 from 10am-6pm, all in favor- aye, carried.
- VII.** **LUCKY 8'S GRILL:** Motion by Steen/Beidleman to approve the Special Event Vendor License Application for Lucky 8's Grill over Lucky Days- July 17-19, 2026, all in favor- aye, carried.
- VIII.** **KELTCH CONCESSIONS:** Motion by Anderson/Steen to approve the Special Event Vendor License Application for Keltch Concessions over Lucky Days- July 17-19, 2026, all in favor- aye, carried.
- IX.** **ROLLIN'-N-SMOKIN' FOOD TRUCK:** Motion by Jensen/Anderson to approve the Special Event Vendor License Application for Rollin'-N-Smokin Food Truck over Lucky Days- July 17-19, 2026, all in favor- aye, carried.
- X.** **LUCK HISTORICAL SOCIETY:** Motion by Van Meter/Beidleman to approve the Special Vendor License Application for Luck Historical Society Aebleskiver Breakfast on Saturday, July 18th, 2026 from 8am-12pm at the Luck Museum/Library Building, all in favor- aye, carried.
- XI.** **LUCK COMMUNITY CLUB:** Motion by Steen/Anderson to approve the following Licenses and Permits for the Luck Community Club, for Lucky Days July 17-19, 2026 - Picnic License (beer & wine), Street Permit for Main St., 2nd Ave., Park Ave. (see schedule for Events) for Food & Beverage Tent, Bed Races, Food, Crafters, Bean Bag Tourney, Beer Tent, 5K, Car show, Soft Ball, Antique Tractor Show, Music, Parade, and a Special Event Vendors License for Food/Drinks, all in favor- aye, carried.

- XII. PROCHNOW ASSESSING 3 YEAR CONTRACT:** Motion by Jensen/Beidleman to table the Prochnow Assessing 3 Year Contract (2027-2029) for \$9,300.00 annually in order to do some research on other municipalities, recommended by the Finance and Personnel Committee, all in favor- aye, carried.
- XIII. GOLF COURSE-MAXWELL HEATING & AIR INVOICE:** Motion by Steen/Anderson to approve the Maxwell Heating & Air invoice for the Golf Course for a total of \$1,580.00, recommended by the Golf Commission, all in favor- aye, carried.
- XIV. SCHOOL CONTRACT:** Motion by Beidleman/Anderson to approve and propose a 10% increase from \$23,715.00 for the 2026-2027 School Contract, recommended by the Police Protection Committee & Finance and Personnel Committee, all in favor- aye, carried.
- XV. SCHOOL CONTRACT ADDITIONS:** Motion by Beidleman/Steen to approve additions/events to the contract on an on-demand basis if coverage is available, recommended by the Police Protection Committee, all in favor- aye, carried.
- XVI. HIRING A PART TIME POLICE OFFICER:** Motion by Jensen/Anderson to approve to start the process of hiring a Part Time Police Officer, recommended by the Police Protection Committee, all in favor- aye, carried.
- XVII. LIQUOR LICENSES:** Motion by Steen/Jensen to approve the following as presented for the ensuing year ending June 30, 2027, all in favor- aye, carried.

-KENT PETERSEN PRESIDENT, PRK INC. FOR A COMBINATION CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS B" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS TO BE KNOWN AS THE BON TON TAVERN, LOCATED AT 212 MAIN ST, LUCK, WI

-FELICIA BERDINE LANE PRESIDENT, NORTHERN BAR 1, LLC FOR COMBINATION CLASS "B" BEER LICENSE AND "CLASS B" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS FELICIA'S NORTHERN BAR, LOCATED AT 105 S. MAIN STREET, LUCK, WI

-LORI STEVENS AGENT, CLASS "B" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS LUCK COUNTRY CLUB, INC., LOCATED AT 1520 SOUTH SHORE DRIVE, LUCK, WI

-PENELOPE NISSEN AGENT, EDWARD'S OIL INC., FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS LUCKY SEVEN GENERAL STORE, LOCATED AT 106 WI-35, LUCK, WI

-LIANA BRATTON AGENT, COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS LUCK NATURAL FOODS, LOCATED AT 241 MAIN ST, LUCK, WI

-GEORGE KASSE AGENT, DOLGENCORP LLC FOR A CLASS "A" BEER LICENSE AT THE PLACE OF BUSINESS KNOWN AS DOLLAR GENERAL STORE 17048, LOCATED AT 700 S STATE HWY. 35, LUCK, WI

-KRISTINA WEBER AGENT, R & J GROCERY ENTERPRISES LLC. FOR A COMBINATION CLASS "A" BEER LICENSE AND "CLASS A" INTOXICATING LIQUOR LICENSE AT THE PLACE OF BUSINESS KNOWN AS WAYNE'S FOODS PLUS, LOCATED AT 151 BUTTERNUT AVENUE, LUCK, WI

VI. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Bruce Anderson

Community Club- Lucky Days

Sonja Jensen

Library- Kids and adult summer reading programs, nerf wars, roof leak, revamping policies
Tourism- NA

Mark Beidleman

Northland Ambulance- back ordered ambulance, switching financial institutions
Fire Dept.- new side x side, trailer, corn feed prep

Jerry Kruse

Lake Management- NA
Planning Commission- NA

Tim Van Meter

Finance- met tonight

Ron Steen

Water-Sewer- NA
Golf Commission- events, donations, cart barn starting soon, cart paths done, 395 memberships sold,
leak

Troy Hanson

Public Service- NA
Police- met tonight

XVIII. ADJOURN: Jensen/Steen- 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