

Luck Village Board Meeting
Wednesday, July 8, 2026 at 6pm
Luck Village Hall
401 S. Main St.
AGENDA

I. CALL MEETING TO ORDER:

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

II. PLEDGE OF ALLEGIANCE:

III. APPROVE AGENDA:

IV. 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).*

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

- a.** Minutes from June 10 & 17, 2026
- b.** Checks and Vouchers for June, 2026
- c.** Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

Felicia Pedersen	Community Club
Hannah Goneau	Natural Alternative
Maddison Wilhelm	Golf Course
Douglas Pursley	Golf Course

VI. LUCK FIRE DEPARTMENT: Discussion and possible action to approve the Special Vendor License Application and picnic license for the Luck Fire Dept. Corn Feed on August 8, 2026 from 11am-11pm.

- VII. LUCK MIDDLE/HIGH SCHOOL SPANISH CLUB:** Discussion and possible action to approve the Special Vendor License Application for the Luck Middle/High School Spanish Club on Saturday, July 18 from 9am-4pm.
- VIII. BIZZY BEAN COFFEE:** Discussion and possible action to approve the Special Vendor License Application for Bizzy Bean Coffee on Saturday, July 18 from 8am-2pm at Jensen Furniture Parking Lot.
- IX. PROCHNOW ASSESSING CONTRACT:** Discussion and possible action to approve the Prochnow Assessing 3 Year Contract (2027-2029) for \$9,300.00 annually that was tabled on 6/10/2026.
- X. TEMPORARY GOLF COURSE EMPLOYMENT:** Discussion and possible action to approve the temporary Golf Course Maintenance hire for Ron Steen at a wage of \$15.00 per hour (previously approved for April & May employment), recommended by the Golf Commission.
- XI. GOLF COURSE UTILITY CART DONATION:** Discussion and possible action to approve using the existing donation from Chuck Torrance for a Utility Cart for up to \$9,000.00, recommended by the Golf Commission.
- XII. POLICE CONTRACT:** Discussion and possible action on the 2026-2027 School/Police Contract.
- XIII. LOAN PAY OFF:** Discussion and possible action to pay off the Frandsen Bank and Trust loan for \$71,121.07 in order to close out TID 3 (budgeted item).

XIV. 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

XV. 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