

JOINT PUBLIC SERVICE/WATER-SEWER MEETING
Monday, May 4, 2026
5:30PM
LUCK VILLAGE HALL
401 MAIN ST
MINUTES

- I. CALL MEETING TO ORDER:** Kruse called the meeting to order
Roll Call: Jerry Kruse, Ron Steen, Troy Hanson- all here **(Public Service)**
Jerry Kruse and Ron Steen- all here Ben Huppert- absent **(Water Sewer)**
Scott Anderson-Public Works Director- here
- II. APPROVE AGENDA:** Motion by Steen/Hanson to approve the agenda, all in favor- aye, carried.
- III. APPROVE MINUTES:** Motion by Steen/Kruse to approve minutes from 11/11/2025, all in favor- aye, carried.
- IV. PUBLIC WORKS EMPLOYMENT:** Motion by Steen/Hanson to approve putting an ad in the paper for a Public Works Employee and recommend to the Village Board, all in favor- aye, carried.
- V. SHOP CAMERAS:** Motion by Steen/Hanson to approve purchasing 3 shop cameras to place on the shop to point at the hydrant, recycling dumpsters, and recycled concrete pile and recommend to the Village Board, all in favor- aye, carried.
- VI. LUCK LUTHERAN CHURCH LETTER:** Motion by Hanson/Kruse to put down cold patch and grade Foster Ave and recommend to the Village Board, all in favor- aye, carried.
- VII. GENERATOR MAINTENANCE CONTRACT:** Motion by Steen/Hanson to approve the 3-year Generator Preventative Maintenance Contract with HM Craig for the Portable and Lift Station generator and recommend to the Village Board, all in favor- aye, carried.
- VIII. VILLAGE SHORELINE:** Motion by Kruse/Discussion and possible action to approve David Berklund to rip rap part of the Village shoreline on S Lake Street and N Shore Drive and recommend to the Village Board.
- IX. WATER/SEWER EXTENTION:** Motion by Hanson/Steen to deny extending the water/sewer line South past Duncan Street to 710 Salon due to the expense, all in favor- aye, carried.

- X. HAPPY HIVE EVENT:** Motion by Hanson/Kruse to deny having one of our pieces of equipment to be a part of an event at Happy Hive Indoor Play after-hours due liability, all in favor- aye, carried.
- XI. UPDATE:** Update on water line inventory and upcoming dates from DNR- Nov. 2027- all unknown water lines determined. 2037- remedy all water lines- more information to come.
- XII. ADJOURN:** Steen/Hanson- meeting adjourned.

(only items that are approved at this meeting will be recommended to the Village Board)

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