

Luck Village Board Meeting
Wednesday, July 8, 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, Ron Steen, Mark Beidleman, Bruce Anderson, Tim Van Meter- all here Jerry Kruse- absent

II. **PLEDGE OF ALLEGIANCE:**

III. **APPROVE AGENDA:** Motion by Beidleman/Jensen to approve the agenda, all in favor- aye, carried.

IV. **APPEARANCE BY VISITORS:** Eric Barclay, MSA- Chloride reduction permit, Boat Launch permit by 7/31/2026
Gary Helig- garbage trucks in alley by 3rd and 4th
Bridget Cleary- 31 2nd Ave house, Household of Faith case

V. **CONSENT AGENDA:** Motion by Jensen/Hanson to approve the consent agenda as presented, all in favor- aye, carried.

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 CORN FEED:** Motion by Jensen/Hanson to approve the Special Vendor License Application and Picnic License for the Luck Fire Dept. Corn Feed on August 8, 2026 from 11am-11pm, all in favor- aye, carried.

- VII. LUCK MIDDLE/HIGH SCHOOL SPANISH CLUB:** Motion by Van Meter/Beidleman to approve the Special Vendor License Application for the Luck Middle/High School Spanish Club on Saturday, July 18 from 9am-4pm, all in favor- aye, carried.
- VIII. BIZZY BEAN COFFEE:** Motion by Steen/Van Meter to approve the Special Vendor License Application for Bizzy Bean Coffee on Saturday, July 18 from 8am-2pm at Jensen Furniture Parking Lot, all in favor- aye, carried.
- IX. PROCHNOW ASSESSING CONTRACT:** Motion by Van Meter/Beidleman to approve the Prochnow Assessing 3 Year Contract (2027-2029) for \$9,300.00 annually that was tabled on 6/10/2026, all in favor- Anderson opposed, aye, carried.
- X. TEMPORARY GOLF COURSE EMPLOYMENT:** Motion by Beidleman/Hanson to approve the temporary Golf Course Maintenance hire for Ron Steen at a wage of \$15.00 per hour for June through September (previously approved for April & May employment), recommended by the Golf Commission, all in favor- Steen abstains- aye, carried.
- XI. GOLF COURSE UTILITY CART DONATION:** Motion by Jensen/Hanson to approve using the existing donations from Chuck Torrance for a Utility Cart for up to \$9,000.00, recommended by the Golf Commission, all in favor- aye, carried.
- XII. POLICE CONTRACT:** Motion by Jensen/Hanson to propose a 5% increase for the 2026-2027 School/Police Contract that was initially proposed at 10% and denied by Luck School Board, all in favor- aye, carried.
- XIII. LOAN PAY OFF:** Motion by Anderson/Steen to approve to pay off the Frandsen Bank and Trust loan for \$71,121.07 in order to close out TID 3 (budgeted item), all in favor- aye, carried.
- XIV. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

Bruce Anderson

Community Club- Lucky Days July 17-19- next meeting September 8th

Sonja Jensen

Library- roof leak

Tourism- NA

Mark Beidleman

Northland Ambulance- new ambulance
Fire Dept.- touch ups around the Fire Hall

Jerry Kruse- absent

Lake Management- goose round up, beach clean up
Planning Commission- NA

Tim Van Meter

Finance- loan pay off

Ron Steen

Water-Sewer- NA
Golf Commission- work on scheduling and better communication, 5-year plan, tour of course, campground

Troy Hanson

Public Service- new hire started Monday
Police- 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