

Luck Village Board Meeting
Wednesday, August 12, 2026 at 6pm
Luck Village Hall
401 S. Main St.
AGENDA

I. CALL MEETING TO ORDER:

Roll Call: Sonja Jensen, Troy Hanson, Jerry Kruse, Ron Steen, 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 to approve all of the following items as presented:

1. Minutes from July 8, 2026

2. Checks and Vouchers for July, 2026

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

Tabatha Johnson	Lucky Seven
Megan Glenn	Waynes

VI. BOAT LANDING GRANT UPDATE: Discussion only- no action will be taken.

VII. PRIVATE ROAD: Discussion and possible action on the plowing of a private road off of Lake Ave, recommendation will be heard by the Joint Public Service/Water-Sewer Commission and the Village will approve or deny.

- VIII. GANDY DANCER TRAIL MARATHON:** Discussion and possible action to approve the Street Use Permit for the Gandy Dancer Trail Marathon on Saturday, October 10 from 6am-4pm (West Street from 1st Ave to 3rd Ave, 2nd Ave E from West Str. to Main Str.)
- I. LIBRARY TAX LEVY:** Discussion and possible action to approve the letter asking the Village of Luck to be exempt from the Tax Levy for the Public Library Service under the provisions of Sec. 43.64 (2) of the Wisconsin Statute.
- II. 129 & 131 MAIN STREET RAZE ORDER:** Discussion and possible action to approve the Raze Order for 129 & 131 Main Street.
- III. GOLF COURSE POSTED CONCERNS:** Discussion regarding posted citizen concerns about Golf Course and comments.
- IV. GOLF COURSE DONATION-RESCIND:** Discussion and possible action to rescind motion "E" on 4/16/2026 regarding the Howard Krech allocation of donation of \$20,000.00, recommended by the Golf Commission
- V. GOLF COURSE- DONATION ALLOCATION:** Discussion and possible action to approve the Howard Krech donation from 4/16/2026 of \$20,000.00 to go towards the cart barn building, recommended by the Golf Commission.
- VI. GOLF COURSE E-Z GO GOLF CART SALE:** Discussion and possible action to approve the sale of an E-Z GO golf cart (serial #251652) for \$500.00 to Al Alling, recommended by the Golf Commission.
- VII. GOLF COURSE DONATION:** Discussion and possible action to approve the donation from Chuck Torrance for \$18,388.73, recommended by the Golf Commission.
- VIII. GOLF COURSE SAVINGS ACCOUNT:** Discussion and possible action to approve opening a new savings account from Frandsen Bank and Trust with the signers being Laurie Cook, Jennifer Anderson and Sonja Jensen, recommended by the Golf Commission.

IX. **GOLF COURSE DONATIONS- NEW EQUIPMENT:** Discussion and possible action to approve using up to \$13,000.00 in unspecified donations on a Toro Workman GTX, recommended by the Golf Commission.

PLEASE NOTE: **THE BUDGET WORKSHOP WILL BE OCTOBER 14th AT 4PM.**
The Finance Meeting will immediately follow.

X. **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

XI. **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