

Luck Village Board Meeting
Wednesday, September 9, 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 on all the following items as presented:

a. **Minutes:** from August 12, 2026

b. **Checks and Vouchers** for August, 2026

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

AnnaBelle Smith Natural Alternative

VI. GOLF COURSE UPDATED PROPOSAL: Discussion and possible action to approve the updated cart barn proposal with sidewalls (\$21,600.00-sidewall option with \$20,000.00 from donations) recommended by the Golf Commission.

VII. GOLF COURSE DONATION: Discussion and possible action to approve a donation for additional cart paths and put it out for bid, recommended by the Golf Commission.

VIII. PERFORMANCE EVALUATIONS: Discussion on Performance Evaluations.

IX. FALL HARVEST TRACTOR PULL: Discussion and possible action to approve the following License and Permits for the FFA Tractor Pull on Saturday, September 19 from 8am-12pm Picnic License (beer & wine), Street Permit for 501 Duncan Street, Special Event Vendors License for the Fall Harvest Tractor Pull.

X. CHICKEN PERMIT- 122 S LAKE STREET: Discussion and possible action to approve the chicken permit for 122 S Lake Street.

XI. VILLAGE OWNED LAND: Discussion and possible action to start listing the Village owned land for sale (parcel #146-00455-0000, 146-00458-0000, 146-00457-0000).

XII. TAX LEVY LAKE MANAGEMENT: Discussion and possible action to approve the tax levy limit for \$8,000.00.

XIII. MUSIC IN THE PARK: Discussion and possible action to approve a donation to 2027 Music in the Park or to pay a portion of expenses.

XIV. DEPOSIT ACCOUNTS: Discussion and possible action to put our deposit accounts out for bid.

XV. ALCIVIA LAND: Discussion and possible action on the Alcivia Land.

POLICE PROTECTION ITEMS:

XVI. CHIEF OF POLICE WAGE: Discussion and possible action to approve the Chief of Police's wage increase at a % over Full Time Police Officers, recommended by Police Protection and Finance Committee.

XVII. E-BIKE/SCOOTER ORDINANCE: Discussion and possible action on pursuing an E-Bike/Scooter Ordinance, recommended by Police Protection.

XVIII. NEW SQUAD CAR: Discussion and possible action on looking into purchasing a new squad car, recommended by Police Protection.

XIX. RADIO: Discussion and possible action on approve purchasing radios, recommended by Police Protection.

REMINDER – UNION NEGOTIATIONS SEPTEMBER 23rd AT 6PM & BUDGET WORKSHOP ON OCTOBER 14TH AT 4PM

XX. 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

XXI. 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