

Luck Village Board Meeting
Wednesday, September 9, 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, Jerry Kruse, Ron Steen, Mark Beidleman, Bruce Anderson, Tim Van Meter- all here
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Motion by Anderson/Kruse to approve the agenda, all in favor- aye, carried.
- IV.** **APPEARANCE BY VISITORS:** Bridget Cleary- Raze Orders, 210 Park Ave, Golf Commission
Terry Albright- Music in the Park
- V.** **CONSENT AGENDA:** Motion by Jensen/Beidleman to approve the consent agenda as presented, all in favor- aye, carried.
- a.** **Minutes:** from August 12, 2026
- b.** **Checks and Vouchers** for August, 2026
- c.** **Operators Licenses:** approve the following operator's licenses:
- AnnaBelle Smith Natural Alternative
- VI.** **GOLF COURSE UPDATED PROPOSAL:** Motion by Hanson/Steen 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, all in favor- aye, carried.
- VII.** **GOLF COURSE DONATION:** Motion by Jensen/Anderson to approve a donation for additional cart paths and put it out for bid, recommended by the Golf Commission, all in favor- aye, carried

VIII. PERFORMANCE EVALUATIONS: Performance Evaluations to be completed by the end of the year.

IX. FALL HARVEST TRACTOR PULL: Motion by Hanson/Kruse to approve the following License and Permits for the FFA Tractor Pull on Saturday, September 19 from 8am-12am Picnic License (beer & wine), Street Permit for 501 Duncan Street, Special Event Vendors License for the Fall Harvest Tractor Pull, all in favor- aye, carried.

X. CHICKEN PERMIT- 122 S LAKE STREET: Motion by Beidleman/Hanson to approve the chicken permit for 122 S Lake Street, all in favor- aye, carried.

XI. VILLAGE OWNED LAND: Motion by Steen/Hanson to table listing the Village owned land for sale (parcel #146-00455-0000, 146-00458-0000, 146-00457-0000) until we get more information, all in favor- aye, carried.

XII. TAX LEVY LAKE MANAGEMENT: Motion by Jensen/Beidleman to approve the tax levy limit for \$8,000.00, all in favor- aye, carried.

XIII. MUSIC IN THE PARK: Motion by Jensen/Kruse to table a donation to 2027 Music in the Park or to pay a portion of expenses until after the budget workshop, all in favor- aye, carried.

XIV. DEPOSIT ACCOUNTS: Motion by Jensen/Beidleman to approve putting our deposit accounts out for bid, all in favor- aye, carried.

XV. ALCIVIA LAND: Discussion on the Alcivia Land.

POLICE PROTECTION ITEMS:

XVI. CHIEF OF POLICE WAGE: Motion by Steen/Jensen to approve the Chief of Police's wage at a 14.5% increase over Full Time Police Officers, recommended by the Police Protection and Finance Committee, all in favor- aye, carried.

XVII. E-BIKE/SCOOTER ORDINANCE: Motion by Jensen/Beidleman to table creating an E-Bike/Scooter Ordinance until January/February 2027 meeting in order to get more information, recommended by the Police Protection Committee, all in favor- aye, carried.

XVIII. NEW SQUAD CAR: Motion by Van Meter/Jensen to approve purchasing a new squad car (Squad and Topper roughly \$53,000.00 coming out of the Squad Fund), recommended by the Police Protection Committee, all in favor- aye, carried.

XIX. RADIO: Motion by Beidleman/Steen to approve purchasing a Motorola APX6500 Radio for \$5,824.32, recommended by the Police Protection Committee, all in favor- aye, carried.

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- music in the park recap (-\$1,300.00), downtown speakers, Halloween parade, Lucky Days recap

Sonja Jensen

Library- roof
Tourism- NA

Mark Beidleman

Northland Ambulance- NA
Fire Dept.- parking lot resurface

Jerry Kruse

Lake Management- goose round up #45
Planning Commission- NA

Tim Van Meter

Finance- met tonight

Ron Steen

Water-Sewer- NA
Golf Commission- cart paths, cart barn, campground

Troy Hanson

Public Service- NA
Police- squad, radio, e-bike ordinance, budget

XXI. ADJOURN: Jensen/Anderson- 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