Joint Golf Commission and Luck Village Board Meeting

Tuesday, October 27, 2026
Held at the Luck Village Hall:
401 S. Main St.
6:00pm

MINUTES

I. **CALL MEETING TO ORDER: Jensen called the meeting to order.**

Village Board Roll Call: Sonja Jensen, Mark Beidleman, Troy Hanson, Bruce Anderson, Tim Van Meter- all here Ron Steen, Jerry Kruse- absent

Golf Commission Roll Call: Mike Broten, Bruce Anderson, Tim Van Meter- all here Ron Steen, Jeff Brenizer- absent

II. **APPROVE AGENDA:** Motion by Anderson/Hanson to approve the agenda, all in favor- aye, carried.

III. **GOLF COURSE DONATION:** Motion by Van Meter/Hanson to approve the donation from Robert Mccan for $8,500.00 for the cart path seal coat, all in favor- aye, carried.

IV. **GOLF COURSE CART PATH SEAL COAT INVOICE:** Motion by Van Meter/Anderson to approve the seal coat invoice from The Paving Co. for $8,500.00 from the donation account, all in favor- aye, carried.

V. **HOLIDAY EXPERIENCE:** Motion by Van Meter/Beidleman to approve having a live Ice Sculpture event at the Triangle Park during the Holiday Experience on December 5th, all in favor- aye, carried.

VI. **VILLAGE & POLICE ATTORNEY:** Motion by Jensen/Beidleman to table until November meeting on approving a new Village and Police Attorney, all in favor- Anderson abstains, aye, carried.

VII. **ALCIVIA LAND:** Motion by Jensen/Beidleman to table any action on the Alcivia Land until we get more clarification, all in favor- aye, carried.

VIII. **ADJOURN:** Hanson/Beidleman- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk