NOTICE OF PUBLIC HEARING – VILLAGE OF LUCK

PROPOSED 2027 BUDGET

November 11, 2026 at 5:45pm or immediately following Finance (5:40pm)

401 S. Main St., Luck

NOTICE IS HEREBY GIVEN - The Village Board will hold a public hearing on the proposed budget for 2027. The summary of the proposed budget, a detailed account of the proposed budget may be inspected at the Village office.

LUCK VILLAGE BOARD MEETING

Will meet immediately following the Public Hearing

November 11, 2026 @ 6pm

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:

1. Minutes from October 14 & 27, 2026
2. Checks and Vouchers for October 2026
3. Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

   Mitchell Bengtson Lucky 7
   Corinna Kahlstorf Lucky 7

VI. BUDGET RESOLUTION: Discussion and possible action to approve the Resolution #2026-11-11 for the 2027 Village Budget Levy in the amount of $883,615.00

VII. ALCIVIA LAND: Discussion and possible action to approve the counter offer at $30,000.00 for the Alcivia Land (waiting for more clarification from the DNR).

VIII. **VILLAGE OWNED LAND:** Update

IX. **GOLF**: Discussion and possible action to approve the proposed 2027 Golf Budget, recommended by the Golf Commission.

X. **GOLF COURSE ELECTRICAL INVOICE:** Discussion and possible action to approve the cart barn electrical invoice from Curts Electric for $1,403.00, recommended by the Golf Commission.

XI. **VILLAGE AND POLICE ATTORNEY:** Discussion and possible action on approving a new Village/Police Attorney after having more discussion.

XII. **JOINT PUBLIC SERVICE/WATER-SEWER- SEWER ADJUSTMENT:** Discussion and possible action to approve (depending on the Joint meetings decision) a sewer adjustment for 511 E Butternut Ave, recommended by the Public Service/Water-Sewer Commission.

XIII. **SHADETREE LANDSCAPING- LEAF PICK UP:** Discussion and possible action to approve Shadetree Landscaping to pick up leaves at the dump, recommended by the Public Service/Water-Sewer Commission.

XIV. **HOG WILD BBQ FOOD TRUCK:** Discussion and possible action to approve the Special Vendor Event Application for Hog Wild BBQ for Saturday, December 5th at the Luck School from 9am-3pm.

XV. **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

XVI. VILLAGE BOARD WILL ENTER INTO A CLOSED SESSION UNDER STATE STATUTE 19.85(1)(E) for the purpose of deliberating or negotiating the investing of public funds, specifically to review, evaluate, and discuss competitive bids submitted by financial institutions for banking and investment services, where competitive or bargaining reasons require a closed session.

A- Frandsen Bank and Trust and Sterling Bank- deposit accounts with signers being Laurie Cook, Jennifer Andeson and Sonja Jensen

B- Golf Course CD for 2028/2029 Membership funds @ 4%- choose financial institution with signers being Laurie Cook, Jennifer Anderson and Sonja Jensen

XVII. VILLAGE BOARD WILL CONTINUTE INTO A CLOSED SESSION UNDER STATE STATUTE 19.8 5 (1) (C) considering employment, promotion, compensation or performance evaluation data of any represented or non-represented public employee over which the governmental body has jurisdiction or exercises responsibility-

C- Employee Evaluations

XVIII. MOTION TO ENTER CLOSED SESSION:
Roll Call Vote: Sonja Jensen, Ron Steen, Troy Hanson, Jerry Kruse, Mark Beidleman, Bruce Anderson, Tim Van Meter

XIX. THE VILLAGE BOARD MAY RETURN TO OPEN SESSION:

XX. MOTION TO ENTER OPEN SESSION:
Roll Call Vote: Sonja Jensen, Ron Steen, Troy Hanson, Jerry Kruse, Mark Beidleman, Bruce Anderson, Tim Van Meter

XXI. ACTION FROM CLOSED SESSION:
A- Deposit Accounts
B- Golf Course CD
C- Employee Evaluations

XXII. 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