# 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.

Jensen opened the public hearing at 5:45pm.

No visitors or comments

Jensen closed the public hearing at 6pm.

# LUCK VILLAGE BOARD MEETING

**Will meet immediately following the Public Hearing**

**November 11, 2026 @ 6pm**

**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 Hanson/Beidleman to approve the agenda, all in favor- aye, carried.

**IV. APPEARANCE BY VISITORS:**

Ray Slaughter- 210 Park Ave resident comments

Bridget Cleary- Raze order, Alcivia land

**V. CONSENT AGENDA:** Motion by Jensen/Kruse to approve the consent agenda as presented, all in favor- aye, carried.

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

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**VI.** **BUDGET RESOLUTION:** Motion by Beidleman/Steen to approve the Resolution #2026-11-11 for the 2027 Village Budget Levy in the amount of $883,615.00, all in favor- aye, carried.

**VII.** **ALCIVIA LAND:** Motion by Kruse/Hanson to table any action until further conversation with the DNR (Michael Prager), all in favor- aye, carried.

**VIII.** **VILLAGE OWNED LAND:** Update- actively listed for sale

**IX.** **GOLF**: Motion by Anderson/Hanson to approve the proposed 2027 Golf Budget, recommended by the Golf Commission, all in favor- aye, carried.

**X.** **GOLF COURSE ELECTRICAL INVOICE:** Motion by Steen/Anderson to approve the cart barn electrical invoice from Curts Electric for $1,403.00, recommended by the Golf Commission, all in favor- aye, carried.

**XI.** **VILLAGE AND POLICE ATTORNEY:** Motion by Steen/Hanson to table approving a new Village/Police Attorney after having more discussion with other municipalities and travel time, all in favor, Anderson abstains- aye, carried.

**XII.** **JOINT PUBLIC SERVICE/WATER-SEWER- SEWER ADJUSTMENT:** Motion by Beidleman/Hanson to approve a $195.75 sewer adjustment for 511 E Butternut Ave (exterior sprinkler meter leak), recommended by the Public Service/Water-Sewer Commission, all in favor- aye, carried.

**XIII.** **SHADETREE LANDSCAPING- LEAF PICK UP:** Motion by Steen/Jensen to approve Shadetree Landscaping to pick up leaves at the dump, recommended by the Public Service/Water-Sewer Commission, all in favor- aye, carried.

**XIV.** **HOG WILD BBQ FOOD TRUCK:** Motion by Hanson/Jensen approve the Special Vendor Event Application for Hog Wild BBQ for Saturday, December 5th at the Luck School from 9am-3pm (order window facing the sidewalk), all in favor- aye, carried.

**XV.** **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

**Bruce Anderson**
Community Club- Halloween went well- barricades up next year, Holiday Experience prep, Winter Carnival Feb 6-7, sledding, skating, American flags on main street

**Sonja Jensen**
Library- meeting next week
Tourism- NA

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**Mark Beidleman**
Northland Ambulance- NA
Fire Dept.- Halloween on Park Ave handing out candy, trianing

**Jerry Kruse**
Lake Management- NA
Planning Commission- NA

**Tim Van Meter**
Finance- met tonight

**Ron Steen**
Water-Sewer- sewer adj
Golf Commission- budget, cart barn done, treatment for ponds, simulators up soon

**Troy Hanson**
Public Service- Shadetree Landscaping to pick up leaves at the dump
Police- new squad arrived

**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:** Steen/Beidleman
**Roll Call Vote:** Sonja Jensen, Ron Steen, Troy Hanson, Jerry Kruse, Mark Beidleman, Bruce Anderson, Tim Van Meter- all here

**XIX. THE VILLAGE BOARD MAY RETURN TO OPEN SESSION:**

**XX. MOTION TO ENTER OPEN SESSION:** Steen/Beidleman

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

## XXI. ACTION FROM CLOSED SESSION:

**A-** Deposit Accounts- Motion by Jensen/Hanson to approve Frandsen Bank and Trust for deposit accounts at 3.75%, all in favor- Beidleman Nay, all others Aye, carried.

**B-** Golf Course CD- Motion by Anderson/Steen to put 2028/2029 Membership Funds into a CD at Frandsen Bank and Trust at 4% with signers being Laurie Cook, Jennifer Anderson, and Sonja Jensen with Cook to set the terms, all in favor- aye, carried.

**C-** Employee Evaluations- Discussion only- no action taken

## XXII. ADJOURN: Jensen/Kruse- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk
Closed Session by Sonja Jensen, Village President

*The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221

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