**Luck Village Board Special Meeting**

**Amended to add closed session**

**Wednesday, June 29 2022 at 6pm**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. **CALL MEETING TO ORDER:**

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Nick Mueller, Felicia Pedersen, Ron Steen* - all here

1. **APPROVE AGENDA:** - Motion by Steen; seconded by Jensen; motion carried.
2. **RE-CONSTRUCTION OF 4TH STREET:** Discussion and possible approval to accept bids included in report for re-construction of 4th Street between Park Ave and 3rd Ave.  Paragon Excavating- $44,892, Pember Concrete $26,617.50 and other miscellaneous costs increasing the estimated price of the project to $193,230.80.

Motion by Johansen to approve the bids for the re-construction of 4th Street up to the estimated price of $193,230.80. Seconded by LoRusso. Motion carried.

1. **CLOSED SESSION**: **THE LUCK VILLAGE BOARD WILL ENTER INTO A CLOSED SESSION**

**UNDER STATE STATUTE 19.85 (1) (C)** considering employment, promotion, compensation or performance evaluation data of any represented or non-represented public employees over which the governmental body has jurisdiction or exercises responsibility. Employee Job Descriptions

* **MOTION TO ENTER CLOSED SESSION-**Jensen/Steen

**Roll Call:** Ron Steen, Felicia Pedersen, Nick Mueller, Matt LoRusso, Kyle Johansen, Sonja Jensen, Mike Broten – all aye

1. **THE LUCK VILLAGE BOARD MAY RETURN TO AN OPEN SESSION**

* **MOTION TO ENTER OPEN SESSION-**Steen/Mueller

**Roll Call:** Mike Broten, Sonja Jensen, Kyle Johansen, Matt LoRusso, Nick Mueller, Felicia Pedersen, Ron Steen – all aye

1. **ACTION FROM CLOSED SESSION:**

* Motion by Jensen and second by Mueller to approve the new job descriptions as presented. Motion carried.

1. **ADJOURN:** Steen/LoRusso

\*The meeting location is handicap accessible. If you need reasonable accommodations

due to a disability please contact the Village Office at 715-472-2221