

FINANCE & PERSONNEL COMMITTEE

June 14, 2023
5:30 pm
Luck Village Hall
401 S. Main St.

MINUTES

- I. **MEETING CALLED TO ORDER**
- II. **ROLL CALL:** *Mike Broten, Sonja Jensen, Kyle Johansen – all here*
- III. **AGENDA:** Motion by Broten/Johansen to approve the agenda, all in favor – aye, carried.
- IV. **MINUTES:** Motion by Broten/Johansen to approve the minutes from May 10, 2023, all in favor – aye, carried.
- V. **GOLF SUPERINTENDENT:** Motion by Johansen/Broten the Golf Superintendent position is not eligible for comp time according to Sec. 3.2 in the employee manual, all in favor – aye, carried.
- VI. **CHECKS/VOUCHERS:** Motion by Johansen/Broten to approve the checks and vouchers for May, all in favor – aye, carried.
- VII. **ADJOURN:** Motion by Broten/Jensen meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk