

FINANCE & PERSONNEL COMMITTEE

July 12, 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 Jensen/Broten to approve the agenda, all in favor – aye, carried
- IV. **MINUTES:** Broten/Jensen to approve the minutes from June 14, 2023, all in favor – aye, carried
- V. **CHECKS/VOUCHERS:** Motion by Jensen/Johansen to approve the checks and vouchers for June, all in favor – aye, carried
- VI. **RETIREMENTS/REPLACEMENTS:** Discussion only
- VII. **ADJOURN:** Motion by Broten/Jensen, meeting adjourned

Respectfully submitted,
Lori Pardun, Village Clerk

***Note it is possible that a quorum of the Village Board may be in attendance at this meeting to discuss information. The Village Board doesn't intend to conduct any business at this meeting.**
***The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221**