**JOINT PUBLIC SERVICE/WATER-SEWER MEETING**

**Tuesday, March 11, 2025**

**3:00PM**

**LUCK VILLAGE HALL**

**401 MAIN ST**

**MINUTES**

 **Roll Call**: Jerry Kruse, Ron Steen, Open Seat **(Public Service)-** all here

 Ben Huppert, Jerry Kruse and Ron Steen **(Water Sewer)-** all here

 Scott Anderson-Public Works Director- here

1. **CALL MEETING TO ORDER:** Steen called the meeting to order
2. **APPROVE AGENDA:** Motion by Huppert/Steen to approve the agenda, all in favor- aye, carried.
3. **APPROVE MINUTES:** Motion by Steen/Kruse to approve minutes from 12/11/2024, all in favor- aye, carried.
4. **TRACTOR BIDS:** Motion by Huppert/Steen to approve the Tractor Bid for a 2025 Kubota L5460 56Hp without plow for $24,500.00 and a replacement moldboard for $1,073.00, all in favor- aye, carried.
5. **GENERATOR RADIATOR:** Motion by Kruse/Steen to approve the purchase of a radiator for the Main Generator with installation for $8,053.65, all in favor- aye, carried.
6. **ADJOURN**: Steen/Kruse- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

**\*Note** it is possible that a quorum of the Luck Village Board may be at this meeting. The Luck 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 715472-2221