

FINANCE & PERSONNEL COMMITTEE MINUTES

January 10, 2024

5:30pm

Luck Village Hall

401 S. Main St.

- I. Call Meeting to order- Sonja Jensen**
- II. Roll call:** *President- Open Seat, Sonja Jensen, Mike Broten- all here*
- III. Approve Agenda:** Motion by Jensen/Broten, all in favor- aye, carried.
- IV. Approve Minutes:** Motion by Broten/Jensen to approve the December 13, 2023 minutes, all in favor- aye, carried.
- V. Checks/Vouchers:** Motion by Jensen/Broten to approve the checks and vouchers from December 2023, all in favor- aye, carried.
- VI. Adjourn:** Broten/Jensen, all in favor- aye, carried.

Respectfully submitted by Jennfer Anderson, 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**