

FINANCE & PERSONNEL COMMITTEE

October 9, 2024

Will begin immediately following the budget workshop

Luck Village Hall
401 S. Main St.

MINUTES

- I. **Jensen called the meeting to order**
- I. **ROLL CALL:** Sonja Jensen, Mike Broten, Stephanie Mueller- all here
- II. **AGENDA:** Motion by Broten/Mueller to approve the agenda, all in favor- aye, carried.
- III. **MINUTES:** Motion by Broten/Mueller to approve the minutes from September 11, 2024, all in favor- aye, carried.
- IV. **CHECKS/VOUCHERS:** Motion by Jensen/Broten to approve the checks and vouchers for September 2024, all in favor- aye, carried.

DID NOT GO INTO CLOSED SESSION- NO ACTION TAKEN
- V. **THE FINANCE & PERSONNEL COMMITTEE 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 employee over which the governmental body has jurisdiction or exercises responsibility- Chief of Police and Village Treasurer compensation.

MOTION TO ENTER CLOSED SESSION-
Roll Call Vote: Sonja Jensen, Stephanie Mueller, Mike Broten
- VI. **THE FINANCE & PERSONNEL COMMITTEE MAY RETURN TO AN OPEN SESSION**
MOTION TO ENTER OPEN SESSION-
Roll Call Vote: Sonja Jensen, Stephanie Mueller, Mike Broten
- VII. **ACTION FROM CLOSED SESSION:**
Chief of Police-
Village Treasurer-
- VIII. **ADJOUN:**

Respectfully submitted by Jennifer Anderson, Village Clerk