

FINANCE & PERSONNEL COMMITTEE MINUTES

November 13, 2024

5:15pm

Luck Village Hall

401 S. Main St.

- I. Jensen called the meeting to order**
- I. Roll call:** Sonja Jensen, Mike Broten, Stephanie Mueller- all here
- II. Approve Agenda:** Motion by Mueller/Broten to approve the agenda, all in favor- aye, carried.
- III. Approve Minutes:** Motion by Jensen/Mueller to approve the minutes from October 9, 2024, all in favor- aye, carried.
- IV. Checks/Vouchers:** Motion by Broten/Mueller to approve the checks and vouchers from October 2024, all in favor- aye, carried.
- V. VILLAGE OFFICE COMPUTERS:** Motion by Jensen/Mueller to approve the purchase of 2 new office computers for \$2,198.00 through Connecting Point and recommend to the Village Board, all in favor- aye, carried.
- VI. FEES:** Motion by Broten/Jensen to approve the increase of fees for the following to be effective January 1st, 2025 and recommend to the Village Board, all in favor- aye, carried.
- New Operator License- \$25.00
 - Renewal Operator License- \$15.00
 - Street Use Permit- \$50.00
 - Special Vendor Event- \$50.00
- VII. 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-M-Jensen 2nd-Mueller
Roll Call Vote: Sonja Jensen, Mike Broten, Stephanie Mueller- all here

THE FINANCE & PERSONNEL COMMITTEE MAY RETURN TO AN OPEN SESSION
MOTION TO ENTER OPEN SESSION-M-Broten 2nd-Jensen
Roll Call Vote: Sonja Jensen, Mike Broten, Stephanie Mueller- all here

ACTION FROM CLOSED SESSION:

Chief of Police- Refer and discuss with Village Board in Closed Session
Village Treasurer- Refer and discuss with Village Board in Closed Session

VIII. Adjourn: Broten/Mueller, meeting adjourned

Respectfully submitted by Jennifer 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