

FINANCE & PERSONNEL COMMITTEE

December 11, 2024

5:45pm

Luck Village Hall

401 S. Main St.

MINUTES

- I. Jensen called the meeting to order**
- II. Roll call:** President- Sonja Jensen, Mike Broten, Stephanie Mueller- all here
- III. Approve Agenda:** Motion by Jensen/Mueller to approve the agenda, all in favor- aye, carried.
- IV. Approve Minutes:** Motion by Broten/Mueller to approve the minutes from November 13, 2024, all in favor- aye, carried.
- V. Checks/Vouchers:** Motion by Broten/Jensen to approve the checks and vouchers from November 2024, all in favor- aye, carried.
- VI. STERLING BANK LOAN RESOLUTION:** Motion by Jensen/Broten to approve Resolution #12032024 for the Sterling Bank loan, all in favor- aye, carried.
- VII. Adjourn:** Broten/Mueller- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk