

## **FINANCE & PERSONNEL COMMITTEE**

**Time: 5:15 pm**  
**February 14, 2024**  
**Luck Village Hall**  
**401 S. Main St.**

### **MINUTES**

- I. CALL THE MEETING TO ORDER**
- II. ROLL CALL:** President-Open Seat, Mike Broten, Sonja Jensen-all here
- III. AGENDA:** Motion by Broten/Jensen to approve the agenda, all in favor- aye, carried.
- IV. MINUTES:** Motion by Jensen/Broten to approve the minutes from January 10, 2024, all in favor- aye, carried.
- V. CHECKS/VOUCHERS:** Motion by Jensen/Broten to approve the checks and vouchers from January 2024, all in favor- aye, carried.
- VI. FINANCING FOR THE PARK AVE LSL CUSTOMERS:** Motion by Jensen/Broten to table the Financing and interest rate for the Park Ave LSL Customers and recommend to the Village Board until next meeting and get more information, all in favor- aye, carried.
- VII. PLUMBERS/CONTRACTOR FOR THE PARK AVE LSL CUSTOMERS:** Motion by Jensen/Broten to table to approve plumbers/contractors for the Park Ave LSL Customers and recommend to the Village Board- Scott will get a list together and bring it to the next meeting, all in favor- aye, carried.
- VIII. 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 employees over which the governmental body has jurisdiction or exercises responsibility:
  - A-** New Hire for Chief of Police
  - B-** Hiring a new Full Time/Part Time Police Employee
  - C-** Planning ahead for soon to be retirees

**MOTION TO ENTER CLOSED SESSION-** Jensen/Broten

**Roll Call:** Open Seat- President, Mike Broten, Sonja Jensen- all here

**IX. THE FINANCE & PERSONNEL COMMITTEE WILL RETURN TO AN OPEN SESSION**

**MOTION TO ENTER OPEN SESSION-** Jensen/Broten

**Roll Call:** Open Seat- President, Mike Broten, Sonja Jensen- all here

**X. ACTION FROM CLOSED SESSION:**

- A-** New Hire for Chief of Police- post internally for 2 weeks. We may open this up to the public if we do not have any applicants or we would like to have more apply- motion by Jensen/Broten, all in favor- aye, carried.
- B-** Hiring a new Full Time/Part Time Police Employee- post the job position for a part time Police Employee and get recommendation from Police committee- motion by Jensen/Broten, all in favor- aye, carried.
- C-** Planning ahead for soon to be retirees- We currently do not have any notice of retiree's- motion by Jensen/Broten, all in favor- aye, carried.

**XI. ADJOURN:** Motion by Broten/Sonja- 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