

FINANCE & PERSONNEL COMMITTEE

Time: 5:00 pm
MARCH 13, 2024
Luck Village Hall
401 S. Main St.

MINUTES

- I. **JENSEN CALLED THE MEETING TO ORDER**
- II. **ROLL CALL:** Sonja Jensen-President Pro Tem, Mike Broten, Open Seat – all here
- III. **AGENDA:** Motion by Broten/Jensen to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Broten/Jensen to approve the minutes from February 14, 2024, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Jensen/Broten to approve the checks and vouchers for February 2024, all in favor- aye, carried.
- VI. **FREDERIC POLICE:** Discussion with Frederic Police on combining forces, in attendance was Amanda Blackmon- Village of Frederic President, Tamara Larson- Frederic Police Chief, Chief Jorgenson-Balsam Lake Chief, Sonja Jensen-ProTem President, Mike Broten-Trustee, Laurie Cook-Treasurer, and Jennifer Anderson- Clerk. No action-discussion only.
- VII. **POLICE INTERVIEWS:** Motion by Jensen/Broten to start setting up Chief of Police Interviews for the 2 in house applicants, all in favor- aye, carried.
- VIII. **FINANCING OPTION FOR PARK AVE LSL CUSTOMERS:** Motion by Jensen/Broten to approve financing and interest rate for the Park Ave LSL Customers and recommend to the Village Board. Motion approved for the Current market rate + 1% for 7 years per project, all in favor- aye, carried.
- IX. **PLUMBERS/CONTRACTOR FOR THE PARK AVE LSL CUSTOMERS:** Motion by Broten/Jensen to approve

plumbers/contractors for the Park Ave LSL Customers and recommend to the Village Board. Motion approved contractors for excavation- Paragon Excavating, Nick's Trucking and Excavating, Parker Steen. Contractors for plumbing- Paragon Excavating, Waterworks Plumbing (Frederic Plumbing), CH Plumbing, and Firefly Plumbing. All in favor- aye, carried.

- X. **PARK AND REC EMPLOYEE:** Motion by Jensen/Broten to approve putting an ad in the paper for a part time park and rec employee and recommend to the Village Board, all in favor- aye, carried.

- XI. **ADJOURN:** Broten/Jensen- 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**