

FINANCE & PERSONNEL COMMITTEE

Time: 5:30 pm

April 10, 2024

Luck Village Hall

401 S. Main St.

MINUTES

- I. **JENSEN CALLED THE MEETING TO ORDER**
- II. **ROLL CALL**: Mike Broten, Sonja Jensen, Ron Steen- all here
- III. **AGENDA**: Motion by Steen/Broten to approve the agenda, all in favor- aye, carried
- IV. **MINUTES**: Motion by Broten/Steen to approve the minutes from March 13, 2024, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS**: Motion by Jensen/Broten to approve the checks and vouchers for March 2024, all in favor- aye, carried.
- VI. **THE FINANCE AND PERSONNEL 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-Employment – Hire Chief of Police
- VII. **MOTION TO ENTER CLOSED SESSION**- Motion by Steen/Broten, all in favor- aye, carried.

Roll Call: Sonja Jensen, Mike Broten, Ron Steen- all here
- VIII. **THE FINANCE AND PERSONNEL WILL RETURN TO AN OPEN SESSION**
MOTION TO ENTER OPEN SESSION- Motion by Jensen/Broten

Roll Call: Mike Broten, Sonja Jensen, Ron Steen- all here

- IX: **ACTION FROM CLOSED SESSION**: Motion by Jensen/Steen to approve hiring Nick Nelson as Village of Luck Chief of Police effective date 4/10/2024 at an hourly wage rate of \$33.23 with a 4% increase to \$34.55 and recommend to the Village Board.

X: **ADJOURN:** Motion by Broten/Steen, 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**