

# FINANCE & PERSONNEL COMMITTEE

May 8, 2024  
Immediately following Board of Review  
Luck Village Hall  
401 S. Main St.

## MINUTES

- I. **Ron Steen called the meeting to order**
- II. **ROLL CALL:** Sonja Jensen-absent  
  
Mike Broten, Stephanie Mueller, Ron Steen- here
- III. **AGENDA:** Motion by Broten/Steen Discussion and possible action to approve the agenda.
- IV. **MINUTES:** Motion by Steen/Mueller to approve the minutes from April 10, 2024, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Steen/Mueller to approve the checks and vouchers for April 2024, all in favor- aye, carried.
- VI. **PARK AND REC EMPLOYEE:** Motion by Steen/Mueller to approve to hire a Park and Rec employee for \$14.00 an hour and recommend to the Village Board, all in favor- aye, carried.
- VII. **A-1 EXCAVATING PAYMENT:** Motion by Steen/Broten to approve the payment amount of \$126,620.75 to A-1 Excavating for the Park Avenue Project and recommend to the Village Board, all in favor- aye, carried.
- VIII. **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