

FINANCE & PERSONNEL COMMITTEE

**June 12, 2024
5:30 pm
Luck Village Hall
401 S. Main St.**

MINUTES

AMMENDED TO ADD GOLF COURSE DONATION AND A-1 CHANGE ORDER

- I. **CALL THE MEETING TO ORDER-** Jensen called the meeting to order
- II. **ROLL CALL:** Sonja Jensen, Mike Broten, Stephanie Mueller- all here
- III. **AGENDA:** Motion by Broten/Jensen to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Jensen/Mueller to approve the minutes from May 8, 2024, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Jensen/Mueller to approve the checks and vouchers for May 2024, all in favor- aye, carried.
- VI. **CAMPGROUND:** Motion by Jensen/Mueller to table the Golf Course Electricity bid conversation until a later date so they can figure out the water at the Campground, all in favor- aye, carried.
- VII. **A-1 EXCAVATING PAYMENT:** Motion by Mueller/Broten to approve the payment (2) amount of \$576,894.91 for the Park Avenue Project and recommend to the Village Board, all in favor- aye, carried.
- VIII. **SCHOOL CONTRACT:** Motion by Jensen/Broten to approve the School Contract for the 2024-2025 school year to \$46.50 an hour for a resource officer and recommended by the Police/Protection and recommend to the Village Board.

- IX. **TRANSPORT CALL LIST:** Motion by Jensen/Broten to approve getting a Transport Call List together from EMS for Chapter 51 calls that was recommended by Police/Protection and recommend to the Village Board.
- X. **POLICE RADIOS:** Motion by Jensen/Mueller to approve purchasing 2 Police Radios for a total of \$12,000.00 that was recommended by Police/Protection and recommend to the Village Board.
- XI. **BALLISTIC VESTS:** Motion by Mueller/Broten approve the purchase of 4 Ballistic Vests @ \$365.00 a piece with the Fire Department purchasing 2 from the Village recommended by Police/Protection and recommend to the Village Board, all in favor- aye, carried.
- XII. **PART TIME OFFICER:** Motion by Jensen/Mueller to approve the part time officer wage to match full time officer wage effective immediately that was recommended by the Police/Protection and recommend to the Village Board, all in favor- aye, carried.
- XIII. **DONATION TO GOLF COURSE:** Motion by Jensen/Mueller to approve the donation from Chuck Torrance of \$31,502.00 for Hole #6 drainage in 2024 and \$19957.00 for Hole #14 drainage in 2025, all in favor- aye, carried.
- XIV. **A-1 EXCAVATING CHANGE ORDER REQUEST:** Motion by Mueller/Jensen to approve the change order request to put fabric down to cost no more than \$23,000.00 and recommend to the Village Board, all in favor- aye, carried.
- XV. **ADJOURN:** Broten/Jensen- meeting adjourned.

Respectably 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**