

FINANCE & PERSONNEL COMMITTEE

July 10, 2024
5:30 pm
Luck Village Hall
401 S. Main St.

MINUTES

- I. **Jensen called the meeting to order**
- I. **ROLL CALL:** Sonja Jensen, Mike Broten, Stephanie Mueller- all here
- II. **AGENDA:** Motion Broten/Mueller to approve the agenda, all in favor- aye, carried.
- III. **MINUTES:** Motion by Jensen/Muller to approve the minutes from June 12 & July 2, 2024, all in favor- aye, carried.
- IV. **CHECKS/VOUCHERS:** Motion by Jensen/Broten to approve the checks and vouchers for June 2024, all in favor- aye, carried.
- V. **GILLER DRIVEWAY:** Motion by Jensen/Mueller to approve the driveway repair for Giller at the amount of \$900.00 and \$900.00 with MSA reimbursing us for that concrete that would have used per the bid recommended by the Public Service-Water/Sewer Board and recommend to the Village Board, all in favor- aye, carried.
- VI. **MSA CHANGE ORDER:** Motion by Jensen/Mueller to approve the change order request for the fabric they put down in the amount of \$11,440.20 and recommend to the Village Board, all in favor- aye, carried.
- VII. **A-1 EXCAVATING PAYMENT:** Motion by Muller/Broten to approve the payment (#3) amount of \$923,770.01 for the Park Avenue Project and recommend to the Village Board, all in favor- aye, carried.
- VIII. **GOLF COURSE TIMBER SALE:** Motion by Broten/Mueller to approve going through with the Timber Sale on the Jennings Property for a minimum value of \$8,500.00 recommended by the Golf Commission and recommend to the Village Board, all in favor- aye, carried.
- IX. **ADJOURN:** Motion by Broten/Jensen- meeting adjourned.