

FINANCE & PERSONNEL COMMITTEE

August 14, 2024

5:00 pm

Luck Village Hall

401 S. Main St.

MINUTES

- I. Jensen called the meeting to order
- II. **ROLL CALL:** Sonja Jensen, Mike Broten, Stephanie Mueller- all here
- III. **AGENDA:** Motion by Jensen/Mueller to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Mueller/Jensen to approve the minutes from July 10, 2024, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Mueller/Jensen to approve the checks and vouchers for July 2024, all in favor- aye, carried.
- VI. **A-1 EXCAVATING PAYMENT:** Motion by Jensen/Broten to approve the payment (#4) amount of \$204,365.80 for the Park Avenue Project and recommend to the Village Board, all in favor- aye, carried.
- VII. **GOLF COURSE TIMBER SALE:** Motion by Broten/Mueller to approve the Golf Course Timber Bid for \$13,539.90 from Park Falls Hardwood recommended by the Golf Commission and recommend to the Village Board, all in favor- aye, carried.
- VIII. **ADJOURN:** Broten/Jensen- meeting adjourned

*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