

FINANCE & PERSONNEL COMMITTEE

Wednesday, September 11, 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 by Broten/Mueller to approve the agenda, all in motion- aye, carried.
- III. **MINUTES:** Motion by Broten/Mueller to approve the minutes from August 14, 2024, all in favor- aye, carried.
- IV. **CHECKS/VOUCHERS:** Motion by Jensen/Broten to approve the checks and vouchers for August 2024, all in favor- aye, carried.
- V. **A-1 EXCAVATING PAYMENT:** Motion by Broten/Jensen to approve the payment (#5) amount of \$509,960.00 for the Park Avenue Project and recommend to the Village Board, all in favor- aye, carried.
- VI. **TID 3 TERMINATION RESOLUTION:** Motion by Jensen/Broten to table the TID 3 Termination or Extension Resolution (by Oct 6) until further communication with Kianna Lindh with MSA, all in favor- aye, carried.
- VII. **GOLF COURSE LOAN:** No action taken on the re-financing of the Golf Course Loan for \$158,769.69 that matures on November 30th 2024- Need more information.
- VIII. **MOVE TO CLOSED SESSION TEAMSTERS' UNION LOCAL CONTRACT:** Discussion and possible action to approve the Teamsters Union Local 662 Annual Contract with a \$2.00 an hour employee wage increase for a 1-year contract and recommend to the Village Board.

MOTION TO ENTER CLOSED SESSION- M-Jensen /2nd-Mueller

Roll Call: Sonja, Jensen, Mike Broten, Stephanie Mueller- all here

- IX. **THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION**

MOTION TO ENTER OPEN SESSION- M-Mueller /2nd-Broten

Roll Call: Sonja, Jensen, Mike Broten, Stephanie Mueller- all here

X. **ACTION FROM CLOSED SESSION:** Motion by Jensen/Broten- Mueller to approve the \$2.00 per hour raise for Union Employees for a 1- Contract starting January 1, 2025, all in favor- aye (Mueller Abstained), carried.

XI. **ADJOURN:** Motion by Broten/Mueller- 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**