

**FINANCE & PERSONNEL COMMITTEE  
MINUTES**

**January 8, 2025**

**5:30pm**

**Luck Village Hall**

**401 S. Main St.**

**AMENDED FOR CLOSED SESSION WORDING**

- I.       Jensen called the meeting to order**
- II.       Roll call:** President- Sonja Jensen, Mike Broten, Stephanie Mueller-  
all here
- III.      Approve Agenda:** Motion by Mueller/Jensen to approve the agenda,  
all in favor- aye, carried.
- IV.      Approve Minutes:** Motion by Broten/Mueller to approve the minutes  
from December 11, 2024, all in favor- aye, carried.
- V.       Checks/Vouchers:** Motion by Jensen/Mueller to approve the checks  
and vouchers from December 2024, all in favor- aye, carried.
- VI.      GENERAL CODE:** Motion by Jensen/Mueller to approve General Code  
to Codify 4 Ordinances for 2024 in the amount of \$1,540.00-  
\$1,870.00 and recommend to the Village Board, all in favor- aye,  
carried.
- VII.     GENERAL CODE:** Motion by Jensen/Mueller to approve the General  
Code Invoice for \$995.00 annual maintenance and recommend to the  
Village Board, all in favor- aye, carried.
- VIII.    EMERGENCY SNOW PLOW EMPLOYEE:** Motion by Jensen/Mueller  
to approve to hire an Emergency Snow Plow employee for \$25.00 an  
hour if needed and recommend to the Village Board, all in favor- aye,  
carried.
- IX.      **THE FINANCE COMMITTEE WILL ENTER INTO A CLOSED  
SESSION UNDER STATE STATUTE 19.85 (1) (C)**** considering  
employment, promotion, compensation or performance evaluation  
data of any represented or non-represented public employee over  
which the governmental body has jurisdiction or exercises  
responsibility-Job Descriptions and pay for the following,

recommended by the Golf Commission and recommend to the Village Board.

**A. Golf Course Manager/Golf Director:** effective date of Job Description 1/6/2025 a salary amount of \$63,648.00 to be exempt and to be a full-time position and to be posted for 2 weeks internally- pay effective date after hire.

**B. Golf Course Superintendent position:** effective date of Job Description 12/14/2024 at a salary amount of \$55,000.00 to be exempt and to be a full-time position and be posted for 2 weeks internally- pay effective date 12/14/2024.

**X.** MOTION TO ENTER CLOSED SESSION- Jensen/Broten, all in favor- aye, carried.

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

**XI. THE FINANCE COMMITTEE WILL RETURN TO AN OPEN SESSION**

**MOTION TO ENTER OPEN SESSION-** Jensen/Broten, all in favor- aye, carried.

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

**XII. ACTION FROM CLOSED SESSION:**

**A. Golf Course Manager/Golf Director- post position for 2 weeks-**

Job Description Effective date: 1/6/2025

Salary: \$63,648.00

Exempt/Non: Exempt

Full-time/Part- time: Full Time

Pay effective date: 1/6/2025

**B. Golf Course Superintendent- post position for 2 weeks-**

Job Description Effective date: 1/6/2025

Salary: \$55,000.00

Exempt/Non: Exempt

Full-time/Part- time: Full Time

Pay effective date: 12/14/2024

**XIII. ADJOURN:** Broten/Jensen- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk