

JOINT PUBLIC SERVICE/WATER-SEWER MEETING
Tuesday, March 11, 2025
3:00PM

LUCK VILLAGE HALL
401 MAIN ST

MINUTES

Roll Call: Jerry Kruse, Ron Steen, Open Seat (**Public Service**)- all here
Ben Huppert, Jerry Kruse and Ron Steen (**Water Sewer**)- all here
Scott Anderson-Public Works Director- here

- I. CALL MEETING TO ORDER:** Steen called the meeting to order
- II. APPROVE AGENDA:** Motion by Huppert/Steen to approve the agenda, all in favor- aye, carried.
- III. APPROVE MINUTES:** Motion by Steen/Kruse to approve minutes from 12/11/2024, all in favor- aye, carried.
- IV. TRACTOR BIDS:** Motion by Huppert/Steen to approve the Tractor Bid for a 2025 Kubota L5460 56Hp without plow for \$24,500.00 and a replacement moldboard for \$1,073.00, all in favor- aye, carried.
- V. GENERATOR RADIATOR:** Motion by Kruse/Steen to approve the purchase of a radiator for the Main Generator with installation for \$8,053.65, all in favor- aye, carried.
- VI. ADJOURN:** Steen/Kruse- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

*Note it is possible that a quorum of the Luck Village Board may be at this meeting. The Luck Village Board doesn't intend to conduct any business at this meeting. *The meeting location is handicap accessible.
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please contact the Village Office at 715472-2221