

FINANCE & PERSONNEL COMMITTEE

Time: 5:30 pm

April 9, 2025

Luck Village Hall

401 S. Main St.

MINUTES

- I. **Mueller called the meeting to order**
- II. **ROLL CALL:** Sonja Jensen- via phone, Stephanie Mueller- here, Mike Broten- absent
- III. **AGENDA:** Motion by Jensen/Mueller to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Jensen/Mueller to approve the minutes from March 12, 2025, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Jensen/Mueller to approve the checks and vouchers for March 2025, all in favor- aye, carried.
- VI. **THE FINANCE AND PERSONNEL 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-Employment Compensation for the Seasonal Golf Course Employees to be effective 4/9/2025.
- VII. **MOTION TO ENTER CLOSED SESSION**- Jensen/Mueller

Roll Call: Sonja Jensen- via phone, Stephanie Mueller- here, Mike Broten- absent
- VIII. **THE FINANCE AND PERSONNEL WILL RETURN TO AN OPEN SESSION**
- IX. **MOTION TO ENTER OPEN SESSION**- Jensen/Mueller

Roll Call: Sonja Jensen- via phone, Stephanie Mueller- here, Mike Broten- absent
- IX: **ACTION FROM CLOSED SESSION:** Motion by Jensen/Mueller to approve the Golf Course Staff wage increases for 2025, all in favor- aye, carried.
- X: **ADJOURN:** Jensen/Mueller- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk