

FINANCE & PERSONNEL COMMITTEE

5:45pm

May 14, 2025

Luck Village Hall

401 S. Main St.

MINUTES

- I. **Jensen called the meeting to order.**
- II. **ROLL CALL:** Sonja Jensen, Ron Steen, Stephanie Mueller- all here
- III. **AGENDA:** Motion by Steen/Jensen to approve the agenda, all in favor- aye, carried.
- IV. **MINUTES:** Motion by Jensen/Steen to approve the minutes from April 9, 2025 and May 5, 2025, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Jensen/Mueller to approve the checks and vouchers for April 2025, all in favor- aye, carried.
- VI. **ADJOURN:** Jensen/Steen- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

***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**