

SPECIAL FINANCE & PERSONNEL COMMITTEE

Monday, May 5, 2025

5:45pm

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. **STATE HWY 48 BIDS:** Motion by Jensen/Steen to approve and accept to bid for State HWY 48 project to Stout Construction for \$1,255,101.25 and recommend to the Village Board, all in favor- aye, carried.
- V. **PARK AVENUE (SDWLP) LOAN RENEWAL:** Motion by Jensen/Steen to approve renewing our current loan #1440889966 with Frandsen Bank and Trust for \$1,472,455.00 at 6% for 120 days and recommend to the Village Board, 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**