SPECIAL LUCK VILLAGE BOARD MEETING

Monday, May 5, 2025 6pm Luck Village Hall 401 S. Main St.

MINUTES

- <u>I.</u> Jensen called the meeting to order
 - Roll Call: Sonja Jensen, Troy Hanson, Jerry Kruse, Stephanie Mueller, Ron Steen, Bridget Cleary- all here Mark Beidleman- absent
- **II. APPROVE AGENDA:** Motion by Cleary/Mueller to approve the agenda, all in favor- aye, carried.
- **STATE HWY 48 BIDS:** Motion by Jensen/Kruse to approve the contractor bid for the State Hwy 48 Project to Stout Construction for \$1,255,101.25, all in favor- aye, carried.
- **IV. PARK AVENUE (SDWLP) LOAN RENEWAL:** Motion by Kruse/Mueller to approve the renewal of our current loan #1440889966 with Frandsen Bank and Trust for \$1,472,455.00 at 6% for 120 days, all in favor- aye, carried.
- <u>V.</u> <u>FCCLA COLOR RUN:</u> Motion by Jensen/Cleary to approve the Special Event Permit and Street Use Permit for the FCCLA Color Run on Saturday, May 31st at 9am (start at the school, around the horn, back by the school, down park avenue, ending in front of the Bon Ton), all in favor- aye, carried.
- **VI.** ADJOURN: Jensen/Kruse- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk

*The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221