

FINANCE & PERSONNEL COMMITTEE

June 11, 2025

5:45 pm

Luck Village Hall

401 S. Main St.

MNUTES

- I. **JENSEN CALLED THE MEETING TO ORDER**
- II. **ROLL CALL:** Sonja Jensen, Ron Steen, Stephanie Mueller- all here
- III. **AGENDA:** Motion by Steen/Mueller to approve the agenda- all in favor- aye, carried.
- IV. **MINUTES:** Motion by Steen/Mueller to approve the minutes from May 14, 2025, all in favor- aye, carried.
- V. **CHECKS/VOUCHERS:** Motion by Jensen/Steen to approve the checks and vouchers for May 2025, all in favor- aye, carried.
- VI. **CRACK SEALING BIDS:** Motion by Steen/Jensen to approve the Crack Sealing Bid from Seal Tech for \$5,600.00, recommended by the Public Service Committee and recommend to the Village Board, all in favor- aye, carried.
- VII. **SAFE ROOM PROJECT BANK ACCOUNT:** Motion by Jensen/Mueller to approve the opening of a Bank Account at Frandsen Bank and Trust to receive the final FEMA payment of \$184,000.00 for the Luck school. Signers on the account would be Sonja Jensen, President; Jennifer Anderson, Clerk and Laurie Cook, Treasurer and recommend to the Village Board, all in favor- aye, carried.
- VIII. **ADJOURN:** Steen/Jensen- 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**