

LUCK GOLF COURSE SPECIAL COMMISSION MEETING MINUTES

Tuesday, July 15, 2025 @ 5:15pm

Luck Golf Course

1520 So. Shore Dr.

Luck, WI 54853

This meeting will be held via ZOOM- to join:

<https://us06web.zoom.us/j/87452999025?pwd=ehEn5N1rB3P6qdQtYyXnvqDtku4LVI.1>

or call # 1-646-931-3860

Meeting ID: 874 5299 9025

Passcode: 407362

- a. Call to Order- Bruce Anderson, Ron Steen, Stephanie Mueller- here via audio
Mike McMahon, Mike Broten- absent
- b. Motion by Steen/Muller to approve the agenda, all in favor- aye, carried.
- c. Appearance by Visitors- NA
- d. Motion by Anderson/Steen to approve renewing the \$110,000.00 CD (and any interest earned) at Frandsen Bank for another 5 months at an interest rate of no less than 4.00%. The current CD will mature on 7/17/2025. Signers on the account will be Jennifer Anderson, Village Clerk, Laurie Cook, Village Treasurer and Sonja Jensen, Village President, all in favor- aye, carried.
- e. **Adjournment- Mueller/Steen- meeting adjourned**

Respectfully submitted by Jennifer Anderson, Village Clerk