Luck Village Special Village Board Meeting
Wednesday, July 16, 2025
immediately following Finance Meeting
Luck Village Hall
401 S. Main St.
AMENDED AGENDA TO ADD VI.
MINUTES

I. CALL MEETING TO ORDER:

Roll Call: Troy Hanson, Mark Beidleman, Ron Steen, Jerry Kruse, Bridget Cleary- all here Sonja Jensen- via phone Stephanie Mueller- absent

II. PLEDGE OF ALLEGIANCE:

III. APPROVE AGENDA: Motion by Steen/Beidleman to approve the agenda, all in favor- aye, carried.

IV. APPEARANCE BY VISITORS: NA

V. PARK AVENUE & HWY 48 PERMENANT FINANCING: Motion by Cleary/Hanson to approve Sterling Bank as our permanent financing institution for $1.7 Million at a fixed interest rate at 5.25% for 10 years fully amortized for the Park Avenue and Hwy 48 projects, referred to the Village Board by the Finance Committee, all in favor- aye, carried.

VI. RESOLUTION 2025-7-15 WATER RATE & FIRE PROTECTION INCREASE: Motion by Beidleman/Cleary to approve Resolution 2025-7-15 Water Rate & Fire Protection Increase, referred to the Village Board by the by the Finance Committee, all in favor- aye, carried.

VII. ADJOURN: Jensen/Steen- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk