

Luck Village Special Finance Meeting
Wednesday, July 16, 2025
5:15pm
Luck Village Hall
401 S. Main St.
AMENDED TO ADD VI.
MINUTES

I. **Steen called the meeting to order.**

Roll Call: Sonja Jensen- via phone, Ron Steen- here Stephanie Mueller- absent

II. **PLEDGE OF ALLEGIANCE:**

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

IV. **APPEARANCE BY VISITORS:** **NA**

V. **PARK AVENUE & HWY 48 PERMENANT FINANCING:** Motion by Jensen/Steen to refer the permanent financing institution for the Park Avenue and Hwy 48 projects, and recommend to the Village Board, all in favor- aye, carried.

VI. **RESOLUTION 2025-7-15 WATER RATE & FIRE PROTECTION INCREASE:** Motion by Jensen/Steen to approve Resolution 2025-7-15 Water Rate & Fire Protection Increase and recommend to the Village Board, all in favor- aye, carried.

VII. **ADJOURN:** Steen/Jensen- 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