

FINANCE & PERSONNEL COMMITTEE

July 9, 2025
5:45 pm
Luck Village Hall
401 S. Main St.

MINUTES

I. **JENSEN CALLED THE MEETING TO ORDER**

I. **ROLL CALL:** Sonja Jensen, Ron Steen, Stephanie Mueller- all here

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

III. **MINUTES:** Motion by Jensen/Steen to approve the minutes from June 11, 2025, all in favor- aye, carried.

IV. **CHECKS/VOUCHERS:** Motion by Jensen/Mueller to approve the checks and vouchers for June 2025, all in favor- aye, carried.

V. **WATER RATE INCREASE:** Motion by Jensen/Mueller to approve the water rate increase attachment as required by the PSC on June 24, 2025, with an effective date of June 25, 2025 and recommend to the Village Board, all in favor- aye, carried.

VI. **LAND DONATION BY DARRELL RUBEL:** Motion by Jensen/Steen to table the land donation of parcel # 146-00472-0000 to the Village from Darrell Rubel (owner of Sterling Bank) until we have more information, and recommend to the Village Board, all in favor- aye, carried.

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