

FINANCE & PERSONNEL COMMITTEE

August 13, 2025

5:30 pm

Luck Village Hall

401 S. Main St.

MINUTES

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 Jensen/Steen to approve the minutes from July 9 & 16, 2025, all in favor- aye, carried.

V. **CHECKS/VOUCHERS:** Motion by Steen/Mueller to approve the checks and vouchers for July 2024, all in favor- aye, carried.

VI. **STH 48 WATERMAIN PROJECT- CHANGE ORDER #1:** Motion by Jensen/Mueller to approve the STH 48 Watermain Project Change Order #1 for \$6,231.00 and recommend to the Village Board, all in favor- aye, carried.

VII. **BIG BUTTERNUT BOAT LANDING AGREEMENT:** Motion by Jensen/Steen to approve the Professional Services Agreement with MSA for the Big Butternut Boat Landing and recommend to the Village Board, all in favor- aye, carried.

VIII. **MSA HOUSING PROGRAM:** Motion by Jensen/Steen to approve MSA for an annual fee of \$2,000 to continue administering the Village of Luck's discontinued CDBG small cities RLF Housing Program and recommend to the Village Board, all in favor- aye, carried.

IX. **PART TIME OFFICER HOURS:** Tabled by Police Protection Committee until Budget Preparation- increasing Part-Time Officer Hours for 2026 until budget preparation. (additional 52 days- Saturday/Sunday day shifts- approximately \$14,000.00 / year).

X. **HWY 48 PROJECT WEEKEND STAFFING HOURS:** Denied by Police Protection Committee- increasing the weekend staffing hours on the weekends during the HWY 48 Construction Project.

XI. **CAMERAS:** Tabled by Police Protection Committee until Budget Preparation- purchase cameras (2 options below).

1. Motorola cameras- \$32,488.00 for 5 years- 2 cameras
2. Flock cameras- \$3,000.00 per camera- would like 3 total cameras- Install \$950.00 for 3 cameras

I. **1 SQUAD RADIO:** Tabled by Police Protection Committee until Budget Preparation- purchase of 1 Squad Car Radio for an estimate of \$6,500.00, recommended by the Police Protection Committee.

II. **LAND DONATION BY DARRELL RUBEL:** Motion by Jensen/Mueller to deny the land donation of parcel # 146-00472-0000 to the Village from Darrell Rubel (owner of Sterling Bank) due to the additional expenses it would take to maintain the property, all in favor- aye, carried.

III. **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**