

**Special Join Finance and Luck Village Board Meeting
Wednesday, October 22, 2025 at 4pm
Luck Village Hall
401 S. Main St.**

**MINUTES
AMENDED TO ADD ITEM V:**

- I.** **CALL MEETING TO ORDER:** Steen called the meeting to order
Roll Call: Troy Hanson, Jerry Kruse, Ron Steen, Bridget Cleary- all here
Sonja Jensen- via phone Stephanie Mueller, Mark Beidleman- absent
- II.** **APPROVE AGENDA:** Motion by Steen/Cleary, all in favor- aye, carried.
- III.** **APPEARANCE BY VISITORS:** Kelly Hibbs from Sterling Bank on the loan
proposal: Sterling Bank- \$220,000.00 loan- 5.25% fixed interest rate for up to 10
years (up to 10-year term/up to a 20-year amortization)
- IV.** **FINANCING BID:** Motion by Kruse/Hanson to approve Frandsen Bank and Trust
for a \$220,000.00 loan for a semi-annual payment with a 4.967% interest (fixed
for 10 years and amortized over 20 years- rate on the second 10 years will be
determined in 2035), all in favor- aye, carried.
- V.** **EMERALD HARDWOOD SERVICES, LLC:** Motion by Kruse/Cleary to approve
the Site Plan for Emerald Harwood Services LLC (MacDonald & Owen) to install a
secondary Dust Collection System at 410 S Duncan Street, recommended by the
Planning Commission, all in favor- aye, carried.
- VI.** **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