

# FINANCE & PERSONNEL COMMITTEE

October 8, 2025

**Will begin immediately following the budget workshop**

5:45pm

Luck Village Hall

401 S. Main St.

## MINUTES

- I. **Jensen called the meeting to order.**
- I. **ROLL CALL:** Sonja Jensen, Stephanie Mueller, Ron Steen- all here
- II. **AGENDA:** Motion by Steen/Mueller to approve the agenda, all in favor- aye, carried.
- III. **MINUTES:** Motion by Steen/Jensen to approve the minutes from September 10, 17 & 25, 2025, all in favor- aye, carried.
- IV. **CHECKS/VOUCHERS:** Motion by Jensen/Mueller to approve the checks and vouchers for September 2025, all in favor- aye, carried.
- V. **STOUT CONSTRUCTION PAY APPLICATION #2:** Motion by Steen/Mueller to approve the payment (#2) amount of \$622,413.59 for the HWY 48 Watermain Project, and recommend to the Village Board, all in favor- aye, carried.
- VI. **BANK LOAN BIDS:** Motion by Jensen/Steen to approve putting out bids for a \$220,000.00 Loan, and recommend to the Village Board, all in favor- aye, carried.
- VII. **145<sup>th</sup> AVE BLACKTOP:** Motion by Steen/Mueller to approve the \$44,000.00 estimate for Monarch to blacktop the ¼ on 145<sup>th</sup> Ave, recommended by Public Service Committee and recommend to the Village Board, all in favor- aye, carried.
- VIII. **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**