

FINANCE & PERSONNEL COMMITTEE

Wednesday, September 10, 2025

5:30 pm

Luck Village Hall

401 S. Main St.

MINUTES

- I. **JENSEN CALLED THE MEETING TO ORDER.**
- I. **ROLL CALL:** Sonja Jensen, Ron Steen- all here Stephanie Mueller-absent
- II. **AGENDA:** Motion by Steen/Jensen to approve the agenda, all in favor- aye, carried.
- III. **MINUTES:** Motion by Steen/Jensen to approve the minutes from August 13, 2025, all in favor- aye, carried.
- IV. **CHECKS/VOUCHERS:** Motion by Jensen/Steen to approve the checks and vouchers for August 2025, all in favor- aye, carried.
- V. **STOUT CONSTRUCTION PAY APPLICATION #1:** Motion by Jensen/Steen to approve the payment (#1) amount of \$369,386.60 for the HWY 48 Watermain Project and recommend to the Village Board, all in favor- aye, carried.
- VI. **JENNIFER ANDERSON COURSE COMPLETION:** Motion by Jensen/Steen to approve the bonus of \$1,000 for the completion of the 4th and final year of Municipal Clerk's Course at UW Green Bay and recommend to the Village Board, all in favor- aye, carried.
- VII. **ADJOURN:** Jensen/Steen- 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**