

# FINANCE & PERSONNEL COMMITTEE MEETING

November 12, 2025

5:30pm

Luck Village Hall

401 S. Main St.

## MINUTES

- I. Jensen called the meeting to order.**
- I. Roll call:** Sonja Jensen, Ron Steen, Stephanie Mueller
- II. Agenda:** Motion by Steen/Mueller to approve the agenda, all in favor- aye, carried.
- III. Approve Minutes:** Motion by Steen/Jensen to approve the minutes from October 8, 2025, all in favor- aye, carried.
- IV. Checks/Vouchers:** Motion by Jensen/Mueller to approve the checks and vouchers for October 2025, all in favor- aye, carried.
- V. STH 48 IMPROVMENTS PROJECT- CHANGE ORDER #2:** Motion by Steen/Jensen to approve the STH 48 Improvements Project Change Order #2 and recommend to the Village Board, all in favor- aye, carried.
- VI. STOUT CONSTRUCTION PAY APPLICATION #3:** Motion by Jensen/Steen to approve the payment (#3) amount of \$135,005.53 for the STH 48 Improvements Project and recommend to the Village Board, all in favor- aye, carried.
- VII. ALCIVIA LAND:** Motion by Jensen/Mueller to approve the discussion with the Village Board on purchasing the Alcivia Land (20 W 3<sup>rd</sup> Ave), all in favor- aye, carried.
- VIII. PUBLIC WORKS DEPT TRUCK:** Motion by Steen/Mueller to approve the purchase of a new Public Works Dept truck, recommended by the Public Works Commission and recommend to the Village Board, all in favor- aye, carried.
- IX. ADJOURN:** Jensen/Steen- meeting adjourned

Respectfully submitted by Jennifer Anderson- Village Clerk