

FINANCE & PERSONNEL COMMITTEE MEETING

December 10, 2025

5:45pm

Luck Village Hall

401 S. Main St.

MINUTES

I. Jensen called the meeting to order

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. Approve Minutes: Motion by Steen/Jensen to approve the minutes from November 12, 2025, all in favor- aye, carried.

IV. Checks/Vouchers: Motion by Jensen/Steen to approve the checks and vouchers for November 2025, all in favor- aye, carried.

V. STOUT CONSTRUCTION PAY APPLICATION #4: Motion by Jensen/Steen to move the approval of payment (#4) in the amount of \$148,120.18 for the STH 48 Improvements Project to the Village Board for more clarification from MSA, Eric Barclay, all in favor- aye, carried.

VI. 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**