

# **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