

FINANCE & PERSONNEL COMMITTEE

MINUTES

January 14, 2026

5:30pm

Caucus at 5:45pm

Luck Village Hall

401 S. Main St.

- I.** **Jensen called the meeting to order.**
- II.** **Roll call:** Sonja Jensen, Ron Steen, Stephanie Mueller- all here
- III.** **Approve Agenda:** Motion by Jensen/Steen to approve the agenda, all in favor- aye, carried.
- IV.** **Approve Minutes:** Motion by Steen/Mueller to approve the minutes from December 10, 2025, all in favor- aye, carried.
- V.** **Checks/Vouchers:** Motion by Jensen/Mueller to approve the checks and vouchers from December 2025, all in favor- aye, carried.
- VI.** **STH 48 IMPROVEMENTS PROJECT- CHANGE ORDER #3:** Motion by Steen/Jensen to approve the STH 48 Improvements Project Change Order #3 Final Quantities Reconciliation for \$130,011.96 and recommend to the Village Board, all in favor- aye, carried.
- VII.** **STOUT CONSTRUCTION PAY APPLICATION #5:** Motion by Jensen/Meuller to approve the payment (#5-Final) amount of \$112,887.95 for the STH 48 Improvements Project and recommend to the Village Board, all in favor- aye, carried.
- VIII.** **WASTEWATER TREATMENT PERMIT:** Motion by Steen/Mueller to refer the discussion of MSA to work on our Wastewater Treatment permit to the Village Board for more discussion and decision, all in favor- aye, carried.
- IX.** **GENERAL CODE:** Motion by Jensen/Steen to approve General Code to Codify 1 Ordinances for 2025 in the amount of \$400.00-500.00 and recommend to the Village Board, all in favor- aye, carried.
- X.** **GENERAL CODE:** Motion by Jensen/Mueller to approve the General Code Invoice for \$1,045.00 annual maintenance and recommend to the Village Board, all in favor- aye, carried.
- XI.** **ADJOURN:** Jensen/Steen- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk