

FINANCE & PERSONNEL COMMITTEE

5:45 pm

February 11, 2026

Luck Village Hall

401 S. Main St.

MINUTES

- I. Jensen called the meeting to order**
- II. ROLL CALL:** Sonja Jensen, Ron Steen, Stephanie Mueller- all here
- III. AGENDA:** Motion by Jensen/Mueller to approve the agenda, all in favor- aye, carried.
- IV. MINUTES:** Motion by Steen/Mueller to approve the minutes from January 14, 2026, all in favor- aye, carried.
- V. CHECKS/VOUCHERS:** Motion by Jensen/Steen to approve the checks and vouchers from January 2026, all in favor- aye, carried.
- VI. GENERAL CODE:** Motion by Jensen/Mueller to rescind the motion on 1/14/2026 Village Board meeting (X.) due to a price increase, and recommend to the Village Board, all in favor- aye, carried.
- VII. GENERAL CODE:** Motion by Jensen/Mueller to approve General Code Codify 1 Ordinance for 2025 in the amount of \$790.00-930.00, and recommend to the Village Board.
- VIII. THE FINANCE COMMITTEE WILL ENTER INTO A CLOSED SESSION UNDER STATE STATUTE 19.85 (1) (C)** considering employment, promotion, compensation or performance evaluation data of any represented or non-represented public employee over which the governmental body has jurisdiction or exercises responsibility-Employment Compensation for the Seasonal Golf Course Employees to be effective 4/4/2026.
- IX. MOITON TO ENTER CLOSED SESSION-** Jensen/Steen

Roll Call: Sonja Jensen, Ron Steen, Stephanie Mueller- all here

X. THE FINANCE COMMITTEE WILL RETURN TO AN OPEN SESSION:

XI. MOTION TO ENTER OPEN SESSION- Jensen/Steen

Roll Call: Sonja Jensen, Ron Steen, Stephanie Mueller- all here

XII. ACTION FROM CLOSED SESSION: Motion Steen/Jensen to approve the 2026 Seasonal Golf Employees, effective 4/4/2026, and recommend to the Village Board, all in favor- aye, carried.

XIII. ADJOURN: Steen/Mueller- meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

***The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Village Office at 715-472-2221**