

FINANCE & PERSONNEL COMMITTEE

July 8, 2026
5:45 pm
Luck Village Hall
401 S. Main St.

MINUTES

- I. **Jensen called the meeting to order.**
- I. **ROLL CALL:** Sonja Jensen, Ron Steen, Tim Van Meter- all here
- II. **AGENDA:** Motion by Van Meter/Steen to approve the agenda, all in favor- aye, carried.
- III. **MINUTES:** Motion by Van Meter/Jensen to approve the minutes from June 10, 2026, all in favor- aye, carried.
- IV. **CHECKS/VOUCHERS:** Motion by Jensen/Steen to approve the checks and vouchers for June 2026, all in favor- aye, carried.
- V. **LOAN PAY OFF:** Motion by Van Meter/Steen to pay off the Frandsen Bank and Trust loan for \$71,121.07 in order to close out TID 3 (budgeted item) and recommend to the Village Board, all in favor- aye, carried.
- VI. **ADJOURN:** Jensen/Steen- 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**