

VILLAGE OF LUTHER

Special MEETING (Location: Village Hall)

January 22nd, 2025

Approved

President Treiber called the meeting to order @ 7:00 p.m.

Members Present:

Members Absent: Tiffany Clark, Michelle Goodman

Visitor's Present: None

Agenda: Bacon made a motion, 2nd by Carlson to approve the agenda; all in favor, motion carried.

Public Comment:

Special Business-

1. Senior Center: Treiber updated the board; the senior center drains & toilets are overflowing. The Village owns the property, and the Senior Center owns the building. Bacon made a motion to spend up to \$2,000 in aid to others, 2nd by Holmes; Roll call vote: Yes: Andy Treiber, James Bacon, Brittany Carlson, Connie Holmes, Rose Wetherall
2. Lasa: Holmes updated the board, J. Hastings has been diagnosed with a terminal illness, LASA would like to place a memorial marker on the south field saying "Nettie's Field". Motion was made by Carlson to continue allow memorial marker, 2nd by Bacon, all in favor-motion carried.

Public comment: None

A motion to adjourn was made by Bacon seconded by Carlson. All in Favor, motion carried.

Meeting adjourned 7:07 pm.

Carrie Fansler

Village of Luther Clerk