



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – March 18, 2024

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, March 18, 2024 at 6:00 p.m. at the utility office. This meeting will also be available for virtual attendance online utilizing Zoom.

Zoom Meeting Information:

<https://zoom.us/j/95843378330>

Meeting ID: 958 4337 8330

Call-in: 312-626-6799

- I. CALL TO ORDER – President Blaine Hilgendorf
- II. ROLL CALL: Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, Paul Radtke, and City Council Member Patricia Thome
Also Present – General Manager Ben Collins
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting Held on February 19, 2024
- V. NEW BUSINESS
 1. Administrative, Customer Service, and Support Services Department 2023 Annual Report and 2024 Preview
 2. Policy Project Update
 - a. Travel Expense Policy; and Action Thereon
 - b. Overtime Policy; and Action Thereon
 3. Budget Variance and Amendment for Accounting Laptop Replacement; and Action Thereon
 4. APPA Legislative Rally Report
 5. City Council, Manager and Department Reports
- VI. APPROVAL OF BILLS
- VII. ADJOURNMENT

Cedarburg Light & Water Utility is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. Cedarburg Light & Water Utility is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities. To request reasonable accommodation, contact the utility at 262-375-7650 or email: generalmail@cedarburglightandwater.org