



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – November 21, 2016

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, November 21, 2016 at 7:00 p.m. at the Utility Office, N30 W5926 Lincoln Blvd, Cedarburg, WI 53012.

I. CALL TO ORDER – President Blaine Hilgendorf

ROLL CALL: Present – Jim Coutts, Joe Dorr, Blaine Hilgendorf, Andy Moss, David Pagel, and Council Member Jack Arnett

Excused – Tim Larson

Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on October 17, 2016

IV. NEW BUSINESS

1. Presentation and Review of the Preliminary 2017 Electric and Water Capital and Extraordinary O&M Budgets
2. Presentation of the 2016 Compensation Study Report; and Action Thereon
3. Discuss and Consider Approval of Hiring Plan for Administrative Manager Position; and Action Thereon
4. City Council Update, General Manager, and Department Reports

V. APPROVAL OF BILLS

VI. ADJOURN TO CLOSED SESSION

Pursuant to State Statutes 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the annual performance appraisal of the General Manager and staff compensation. The meeting will reconvene to open session.

VII. RECONVENE TO OPEN SESSION

5. Consider Action on Items Discussed in Closed Session

VIII. ADJOURNMENT

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CEDARBURG LIGHT & WATER UTILITY OFFICE AT 375-7650.
MEMBERS – PLEASE NOTIFY OUR OFFICE IF UNABLE TO ATTEND THIS MEETING.