



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – February 17, 2020

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, February 17, 2020 at 6:00 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, Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, and David Pagel

Excused: City Council Member Patricia Thome
Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on December 16, 2019

IV. NEW BUSINESS

1. Annual Water Department Presentation and Update
2. Approve 2019 Electric & Water Physical Inventory Adjustments; and Action Thereon
3. Update on Staffing and Personnel
4. City Council, Manager & Department Reports

V. APPROVAL OF BILLS

VI. ADJOURN

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, please contact the utility at 262-375-7650 or email: generalmail@cedarburglightandwater.org