



PEOPLE YOU KNOW. SERVICE YOU TRUST.

N30 W5926 Lincoln Blvd., P.O. Box 767
Cedarburg, Wisconsin 53012-0767
Phone: (262) 375-7650
E-Mail: generalmail@cedarburglightandwater.org
Website: cedarburglightandwater.org

AGENDA – May 20, 2019

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, May 20, 2019 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, David Pagel, and City Council Member Patricia Thome
Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on April 15, 2019

IV. ADJOURN TO CLOSED SESSION

It is anticipated that the Commission will adjourn to closed session pursuant to State Statute 19.85 (1)(g) to confer with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, specifically regarding (1) Well #4 possible litigation.

V. RECONVENE TO OPEN SESSION

VI. NEW BUSINESS

1. Review and Consider Approval of the Final 2019 Electric & Water Budgets; and Action Thereon
2. Review of the City of Cedarburg Code of Ethics; and Action Thereon
3. City Council, Manager & Department Reports

VII. APPROVAL OF BILLS

VIII. ADJOURN