



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – June 17, 2019

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, June 17, 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 May 20, 2019

IV. NEW BUSINESS

1. Introduction of 2019 CL&W/WPPI Scholarship Recipient, Grace Borowiak
2. Review Electric & Water Utility Long-Term Cashflow Model and Rate Adequacy; and Action Thereon
3. City Council, Manager & Department Reports

V. APPROVAL OF BILLS

VI. ADJOURN