



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – October 19, 2020

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, October 19, 2020 at 6:00 p.m. This meeting will be held at the utility office and online utilizing the zoom app. Information on how to access the meeting is attached to the meeting agenda or can be requested by emailing: dlythjohan@cedarburglightandwater.org

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 September 21, 2020

IV. NEW BUSINESS

1. Commission Organizational Meeting; and Action Thereon
2. Consider Proposed HVAC Improvements; and Action Thereon
3. Consider Staff Recommendation on Change in Collection Practices; and Action Thereon
4. City Council, Manager & Department Reports

V. 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) the liability claim for George Abraham.

VI. RECONVENE TO OPEN SESSION

VII. NEW BUSINESS

5. Consider Action on Closed Session Items; and Action Thereon

VIII. APPROVAL OF BILLS

IX. 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