

PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA - January 18, 2021

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, January 18, 2021 at 6:00 p.m. This meeting will be held 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. <u>CALL TO ORDER</u> – President Blaine Hilgendorf

<u>ROLL CALL</u>: Present – Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, Paul Radtke, and City Council Member Patricia Thome Also Present – General Manager Dale Lythjohan

- II. STATEMENT OF PUBLIC NOTICE
- III. <u>APPROVAL OF MINUTES</u> Regular Meeting Held on December 21, 2020
- IV. <u>NEW BUSINESS</u>
 - 1. Welcome to Commissioner Paul Radtke
 - 2. Election of Commission Secretary; and Action Thereon
 - 3. Appointment to the Personnel Committee; and Action Thereon
 - 4. Presentation by CEO Mike Peters of WPPI Energy
 - 5. Presentation of Annual Water Utility Update
 - 6. City Council, Manager & Department Reports
- V. APPROVAL OF BILLS
- VI. <u>ADJOURN</u>

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