



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – September 16, 2019

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, September 16, 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, Blaine Hilgendorf, Tim Larson, Andy Moss,
David Pagel, and City Council Member Patricia Thome

Excused – Joseph Dorr

Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on August 19, 2019

IV. NEW BUSINESS

1. Presentation of the Customer Satisfaction Survey Results for Cedarburg from WPPI Energy Survey
2. 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)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons are required, specifically for electric department compensation.

VI. RECONVENE TO OPEN SESSION

VII. NEW BUSINESS

3. Consider Items Discussed in Closed Session; and Action Thereon

VIII. APPROVAL OF BILLS

IX. ADJOURN