



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – September 20, 2021

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, September 20, 2021. The meeting will begin at 5:45 p.m. with a tour of the new Booster Station, W66 N1256 Forward Way, followed by a tour at 6:20 p.m. of the new Water Tower, W75 N896 Wauwatosa Road. The remainder of the meeting will follow at 7:00 p.m. at Cedarburg Light & Water, N30 W5926 Lincoln Blvd, Cedarburg, WI 53012.

I. CALL TO ORDER – President Blaine Hilgendorf

ROLL CALL: Present – Joseph Dorr, Blaine Hilgendorf, Tim Larson, David Pagel, Paul Radtke, and City Council Member Patricia Thome

Excused – Andy Moss

Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on August 16, 2021

IV. NEW BUSINESS

1. Consider Resolution 2021-01, Commending Lynda Lalley on 20 Years of Service to CL&W; and Action Thereon
2. City Council, Manager & Department Reports

V. ADJOURN TO CLOSED SESSION

Pursuant to Wis. Stats. 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.

VI. RECONVENE TO OPEN SESSION

VII. APPROVAL OF BILLS

VIII. 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, contact the utility at 262-375-7650 or email: [generalmail@cedarburglightandwater.org](mailto:generalmail@cedarburglightandwater.org)