



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – February 21, 2022

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, February 21, 2022 at 6:00 p.m. This meeting will be held at the utility office, N30W5926 Lincoln Blvd, Cedarburg, and online utilizing the Zoom app. Information on how to access the meeting via Zoom 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 – 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. APPROVAL OF MINUTES – Regular Meeting Held on January 17, 2022

IV. NEW BUSINESS

1. Presentation of the Electric Utility Annual Report
2. Approve 2021 Electric and Water Physical Inventory Adjustments; and Action Thereon
3. Presentation of Smart Home Pilot
4. General Manager Search Committee Update
5. City Council, Manager & Department Reports

V. APPROVAL OF BILLS

VI. 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