



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – October 21, 2019

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, October 21, 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 September 16, 2019

IV. NEW BUSINESS

1. Annual Commission Organizational Meeting; and Action Thereon
2. Presentation from Valy Goepfrich, Senior Vice President, Power Supply, WPPI Energy
3. Preliminary Discussion of the 2020-2022 Business Plan
4. City Council, Manager & Department Reports

V. APPROVAL OF BILLS

VI. ADJOURN