



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – October 17, 2022

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, October 17, 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: bcollins@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 Ben Collins, Special Consultant to the Commission Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Special Meeting Held on September 13, 2022 and Regular Meeting Held on September 19, 2022

IV. NEW BUSINESS

1. Annual Organization Meeting; and Action Thereon
2. Health Insurance Provider Updates
3. Flexible Spending Account Benefit Recommendation; and Action Thereon
4. Total Compensation Review Process and Strategy
5. Review Request for Payment for Property Restoration by Property Owner; and Action Thereon
6. 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