



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – November 21, 2022

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, November 21, 2022 at 6:00 p.m. This meeting will also be available to attend online utilizing the zoom app. And may be accessed by using the following link:

<https://zoom.us/j/91837165785?pwd=dU9vYnRNdIhLMkhjdUxsL2Y2SVBhdz09>

- I. CALL TO ORDER – President Blaine Hilgendorf
- II. 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
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting Held on October 17, 2022
- V. NEW BUSINESS
 1. Review and Consider 2023 Electric and Water, Capital and Extraordinary O&M Budgets; and Action Thereon
 2. City Council, Manager and Department Reports
- VI. ADJOURN TO CLOSED SESSION

It is anticipated that the Cedarburg Light & Water Commission will adjourn to closed session pursuant to Wis. Stats. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to discuss staff compensation.
- VII. RECONVENE TO OPEN SESSION
 3. Staff Compensation Recommendations; and Action Thereon
- VIII. APPROVAL OF BILLS
- IX. ADJOURNMENT

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