



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – December 19, 2022

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, December 19, 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/94280712643?pwd=R3h2bE5hREEWK1dGSjhVdm5yNS9lZz09>

- I. CALL TO ORDER – Vice President Andy Moss
- II. ROLL CALL: Present – Joseph Dorr, Tim Larson, Andy Moss, David Pagel, Paul Radtke, and City Council Member Patricia Thome
Excused: Blaine Hilgendorf
Also Present – General Manager Ben Collins

- III. STATEMENT OF PUBLIC NOTICE

- IV. APPROVAL OF MINUTES – Meeting Held on November 21, 2022

- V. NEW BUSINESS

- 1. WPPI Director and Alternate Appointments; and Action Thereon
 - 2. Consider Resolution 2022-02, Commending Dale Lythjohan on 29 Years of Service; and Action Thereon
 - 3. 2023 Utility Commission Meeting Schedule; and Action Thereon
 - 4. 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

- 5. Consider Items Discussed in Closed Session; 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