



PEOPLE YOU KNOW. SERVICE YOU TRUST.

N30 W5926 Lincoln Blvd., P.O. Box 767
Cedarburg, Wisconsin 53012-0767
Phone: (262) 375-7650
E-Mail: generalmail@cedarburglightandwater.org
Website: cedarburglightandwater.org

AGENDA – April 18, 2023

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Tuesday, April 18 2023 at 6:00 p.m. at the utility office. This meeting will also be available to attend online utilizing the Zoom app.

Zoom Meeting Information:

<https://zoom.us/j/94557846198>

Meeting ID: 945 5784 6198

Call-in: 312-626-6799

- 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 March 20, 2023

- V. NEW BUSINESS

- 1. Introduction of WPPI Energy Services Manager, Brett Backhaus
 - 2. Payment Processor Convenience Fee Model; and Action Thereon
 - 3. Presentation of the 2022 Financial Audit Report by Baker Tilly; and Action Thereon
 - 4. 2022 Budget to Actual Review
 - 5. Approve/Adopt 17th Edition of the APPA Safety Manual; and Action Thereon
 - 6. City Council, Manager and Department Reports

- VI. APPROVAL OF BILLS

- VII. 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