

PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA - May 15, 2023

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, May 15, 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/95349047366 Meeting ID: 953 4904 7366 Call-in: 312-626-6799

- I. CALL TO ORDER President Blaine Hilgendorf
- II. <u>ROLL CALL</u>: 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. <u>APPROVAL OF MINUTES</u> Meeting Held on April 18, 2023
- V. <u>NEW BUSINESS</u>
 - 1. WPPI Energy Update by Mike Peters, CEO
 - 2. Review and Consider Final 2023 Electric and Water Budgets; and Action Thereon
 - 3. Review and Certify Code of Ethics; and Action Thereon
 - Consider Resolution 2023-01, Commending Bill Krueger on 23 Years of Service; and Action Thereon
 - 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