



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – June 19, 2023

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, June 19, 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/93098793925>

Meeting ID: 930 9879 3925

Call-in: 312-626-6799

- 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 May 15, 2023

- V. NEW BUSINESS

- 1. Recognition of 2023 CL&W & WPPI Scholarship Recipient
 - 2. Review Security Camera Network Video Recorder Replacement; and Action Thereon
 - 3. City Council, Manager and Department Reports

- VI. ADJOURN TO CLOSED SESSION

It is anticipated that the Commission will adjourn to closed session pursuant to State Statute 19.85 (1)(g) to confer with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, specifically regarding (1) the liability claim for Sotiriades Residence.

- VII. RECONVENE TO OPEN SESSION

- VIII. NEW BUSINESS

- 4. Consider Action on Closed Session Item; and Action Thereon

- IX. APPROVAL OF BILLS

- X. 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