



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – November 18, 2019

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, November 18, 2019 at 6:00 p.m. at the Utility Office, N30 W5926 Lincoln Blvd, Cedarburg, WI 53012.

I. CALL TO ORDER – President Blaine Hilgendorf

ROLL CALL: Present – Jim Coutts, Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, and City Council Member Patricia Thome
Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on October 21, 2019
Joint Meeting with the Common Council October 14, 2019

IV. NEW BUSINESS

1. Presentation of Proposed 2020-2022 Business Plan; and Action Thereon
2. Presentation and Consideration of the Electric & Water 2020 Preliminary Capital and Extraordinary O&M Budgets; and Action Thereon
3. Review and Consider 2020 Employee Benefits Recommendations; and Action Thereon
4. City Council, Manager & Department Reports

V. APPROVAL OF BILLS

VI. ADJOURN