



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 – September 18, 2023

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, September 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/99503696450>

Meeting ID: 995 0369 6450

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 July 17, 2023

- V. NEW BUSINESS

1. Introduction of WPPI ESM, Ashley Sonsthagen

- VI. 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 and benefits.

- A. Approval of Closed Session Minutes from June 19, 2023 Meeting; and Action Thereon

- VII. RECONVENE TO OPEN SESSION

2. Consider Items Discussed in Closed Session; and Action Thereon
 3. Holiday Policy Review; and Action Thereon

- VIII. CITY COUNCIL, MANAGER AND DEPARTMENT REPORTS

- 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