



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 – October 16, 2023

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, October 16, 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/92300365485>

Meeting ID: 923 0036 5485

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 September 18, 2023

- V. NEW BUSINESS

- 1. Annual Organizational Meeting; and Action Thereon
 - 2. City Council, Manager and Department Reports

- VI. APPROVAL OF BILLS

- VII. ADJOURN TO CLOSED SESSION

Pursuant to Wis. Stats. 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 Well #4 possible litigation.

- VIII. RECONVENE TO OPEN SESSION

- IX. 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