



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – November 20, 2023

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, November 20, 2023 at 6:00 p.m. at the utility office. This meeting will also be available for virtual attendance online utilizing the Zoom.

Zoom Meeting Information:

<https://zoom.us/j/93365106069>

Meeting ID: 933 6510 6069

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 October 16, 2023

- V. NEW BUSINESS

- 1. Lead Service Lateral Replacement Program Updates and Discussion; and Action Thereon
  - 2. Policy Review and Modernization Project
  - 3. City Council, Manager and Department Reports

- VI. APPROVAL OF BILLS

- VII. 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 compensation and job performance of General Manager, Ben Collins.

- 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](mailto:generalmail@cedarburglightandwater.org)