



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – December 18, 2023

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, December 18, 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/94976086270>

Meeting ID: 949 7608 6270

Call-in: 312-626-6799

- I. CALL TO ORDER – Vice President Andy Moss
- II. ROLL CALL: Present: Joseph Dorr, Tim Larson, Andy Moss, David Pagel, Paul Radtke, and City Council Member Patricia Thome  
Excused: Blaine Hilgendorf  
Also Present – General Manager Ben Collins
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting Held on November 20, 2023
- V. NEW BUSINESS
  1. Electric Rate Case Presentation by Nicole Guld of WPPI Energy
  2. Budget Presentation; and Action Thereon
  3. Review Vacation Policy; and Action Thereon
  4. 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 update.

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
  5. Consider Items Discussed in Closed Session; and Action Thereon

## 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)