



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – February 19, 2024

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Tuesday, February 19, 2024 at 6:00 p.m. at the utility office. This meeting will also be available for virtual attendance online utilizing Zoom.

Zoom Meeting Information:

<https://zoom.us/j/96052153680>

Meeting ID: 960 5215 3680

Call-in: 312-626-6799

- I. CALL TO ORDER – President Blaine Hilgendorf
- II. ROLL CALL: Joseph Dorr, Blaine Hilgendorf, Andy Moss, David Pagel, Paul Radtke, and City Council Member Patricia Thome  
Excused: Tim Larson  
Also Present – General Manager Ben Collins
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting Held on January 16, 2024
- V. NEW BUSINESS
  1. Presentation of the Electric Department Annual Report
    - a. 2023 Year in Review
    - b. 2024 Plans
    - c. CL&W Mapping System & Engineering Model Demonstration
  2. Discuss GIS Analyst Position; and Action Thereon
  3. 2023 Electric and Water Inventory Adjustments; and Action Thereon
  4. Comp Time Policy Review; and Action Thereon
  5. City Council, Manager and Department Reports
- VI. APPROVAL OF BILLS
- VII. 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)