



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – April 15, 2024

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, April 15, 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/92818438559>

Meeting ID: 928 1843 8559

Call-in: 312-626-6799

- I. CALL TO ORDER – President Blaine Hilgendorf
- II. ROLL CALL: 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 March 18, 2024
- V. NEW BUSINESS
  1. Presentation of 2023 Financial Audit Report by Baker Tilly; and Action Theron
  2. Distribution Study and 5-Year Plan Presentation and Discussion
  3. 2023 Budget to Actual Presentation
  4. Bring Your Own Device (BYOD) Policy, 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)