



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – December 16, 2019

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, December 16, 2019 at 6:00 p.m. at the Utility Office, N30 W5926 Lincoln Blvd, Cedarburg, WI 53012.

I. CALL TO ORDER – President Blaine Hilgendorf

ROLL CALL: Present – Jim Coutts, Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, and City Council Member Patricia Thome
Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on November 18, 2019

IV. NEW BUSINESS

1. Presentation of Peak Demand Reduction Study
2. City Council, Manager & Department Reports

V. APPROVAL OF BILLS

VI. 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 2020 compensation for Staff, and performance review for General Manager.

VII. RECONVENE TO OPEN SESSION

3. Consider closed session items; and action thereon

VIII. ADJOURN