



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – September 21, 2020

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, September 21, 2020 at 6:00 p.m. This meeting will be held online utilizing the zoom app. Information on how to access the meeting is attached to the meeting agenda or can be requested by emailing: [dlythjohan@cedarburglightandwater.org](mailto:dlythjohan@cedarburglightandwater.org)

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 August 17, 2020

IV. NEW BUSINESS

1. Presentation of the Open Point Mapping & Facilities Management Software
2. Consider Authorization of Network Upgrade Project; and Action Thereon
3. City Council, Manager & Department Reports

V. APPROVAL OF BILLS

VI. ADJOURN

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, please contact the utility at 262-375-7650 or email: [generalmail@cedarburglightandwater.org](mailto:generalmail@cedarburglightandwater.org)