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AGENDA - November 8, 2023

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Wednesday, November 8, 2023 at 4:30 pm via Zoom.

Zoom Meeting information:

https://zoom.us/j/93653984857 Meeting ID: 936 5398 4857

Call-in: 312-626-6799

- I. <u>CALL TO ORDER</u> Joseph Dorr
- II. ROLL CALL: Present Joseph Dorr, Tim Larson, and Andy Moss Also Present General Manager Ben Collins
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES Meeting hald Sctober 19, 2023
- V. ADJOURN TO CLOSED SESSION

Pursuant to Wis. Stats. 19.85 (1) (1) to consider employment, promotion, compensation or performance valuation data of any public employee over which the governmental body has a sistinction or exercises responsibility; specifically to discuss compensation and job performance of General Manager, Ben Collins.

Approval of October 19, 2023 Personnel Committee closed session minutes.

- VI. RECONVENE TO OPEN SESSION
- VII. 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