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N30 W5926 Lincoln Blvd., P.O. Box 767
Cedarburg, Wisconsin 53012-0767
Phone: (262) 375-7650
E-Mail: generalmail@cedarburglightandwater.org
Website: cedarburglightandwater.org

PERSONNEL COMMITTEE MINUTES
August 20, 2019

A meeting of the Cedarburg Light & Water Personnel Committee was held on August 20, 2019 at 4:00 p.m. at the Utility Office, N30 W5926 Lincoln Blvd, Cedarburg, WI 53012.

CALL TO ORDER: Joe Dorr

ROLL CALL: Present: Jim Coutts, Joe Dorr, and Andy Moss
Also Present: General Manager Dale Lythjohan

STATEMENT OF PUBLIC NOTICE

The Statement of Public Notice was read, and it was acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

The minutes of the meeting held on December 17, 2018 were read and approved on a motion by Andy Moss, seconded by Jim Coutts. Motion carried.

NEW BUSINESS

REVIEW RESULTS OF GENERAL MANAGER SURVEY

The manager presented a summary of preliminary findings for the General Manager Survey. The Personnel Committee discussed a variety of topics and agreed to meet again in the fall to try and draw conclusions.

ADJOURN TO CLOSED SESSION

A motion was made by Joe Dorr, seconded by Andy Moss to 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 staff compensation.

ADJOURN

A motion was made by Joe Dorr, seconded by Andy Moss, to adjourn at 5:20 p.m. Motion carried.