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PERSONNEL COMMITTEE MINUTES

July 2, 2020

A meeting of the Cedarburg Light & Water Personnel Committee was held on Thursday, July 2, 2020 at 4:00 p.m. online utilizing the Zoom app.

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 August 20, 2019 were read and approved on a motion by Andy Moss, seconded by Jim Coutts. Motion carried.

NEW BUSINESS

REVIEW & DISCUSS STAFF PLANNING ACTIVITIES

Personnel Committee discussed upcoming retirements, succession planning, and also continued their review of the General Manager Succession

ADJOURN

A motion was made by Jim Coutts, seconded by Andy Moss, to adjourn at 5:05 p.m. Motion carried.