



**PEOPLE YOU KNOW. SERVICE YOU TRUST.**

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## PERSONNEL COMMITTEE MINUTES August 6, 2020

A meeting of the Cedarburg Light & Water Personnel Committee was held on Thursday, August 6, 2020 at 4:00 p.m. online utilizing with 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.

### NEW BUSINESS

#### Succession Planning Discussion and Presentation; Financial Manager

The Personnel Committee reviewed a presentation by the Manager and Financial Manager regarding succession planning for the Financial Manager's upcoming retirement.

### ADJOURN

A motion was made by Jim Coutts, seconded by Andy Moss, to adjourn at 4:55 p.m. Motion carried.