



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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 February 4, 2021

A meeting of the Cedarburg Light & Water Personnel Committee was held on Thursday, February 4, 2021 at 3:00 p.m. online utilizing the Zoom app.

CALL TO ORDER: Joe Dorr

ROLL CALL: Present: Joe Dorr, Tim Larson, 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 3, 2020 were read and approved on a motion by Andy Moss, seconded by Tim Larson. Motion carried.

UTILITY SUCCESSION PLANNING DISCUSSION

1. The committee directed the manager to arrange for potential search consultant presentations to the full commission.
2. Management will present plans for the Financial Manager position to the Personnel Committee at a subsequent meeting.

ADJOURN

A motion was made by Tim Larson, seconded by Andy Moss, to adjourn at 3:55 p.m.