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PERSONNEL COMMITTEE MINUTES

November 8, 2022

A meeting of the Cedarburg Light & Water Personnel Committee was held on Wednesday, November 8, 2022 at 4:30 p.m. at Cedarburg Light & Water Utility office.

CALL TO ORDER: Joseph Dorr

ROLL CALL: Present: Joseph Dorr, Tim Larson, Andy Moss, and David Pagel
Also Present: General Manager Ben Collins, and Administrative Manager Mari Lauer

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 January 6, 2022 were read and approved on a motion by Andy Moss, seconded by Tim Larson. Motion carried.

ADJOURN TO CLOSED SESSION

On a motion by Tim Larson, seconded by Andy Moss, the commission adjourned 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 2022 and 2023 compensation for staff.

RECONVENE TO OPEN SESSION

A motion was made by Tim Larson, seconded by Joe Dorr, to reconvene to open session at 6:15 p.m.

ADJOURN

A motion was made by Tim Larson, seconded by Andy Moss, to adjourn at 6:15 p.m.