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## SEARCH COMMITTEE MINUTES January 27, 2022

A meeting of the Cedarburg Light & Water Personnel Committee was held on Thursday, January 27, 2022 at 3:30 p.m. online utilizing the Zoom app.

CALL TO ORDER: Committee Chair Andy Moss

ROLL CALL: Present: Joseph Dorr, Tim Larson, Andy Moss, and Paul Radtke  
Also Present: Electric Utility Superintendent Karsten Huse, Administrative Manager Mari Lauer, and Water Utility Superintendent Tim Martin

### 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.

### GENERAL MANAGER SUCCESSION DISCUSSIONS

The Committee met with the utility managers - Karsten Huse, Mari Lauer, and Tim Martin individually to discuss a general outline for the search process. Each manager discussed qualities of the future general manager, and shared overall comments.

### ADJOURN

A motion was made by Tim Larson, seconded by Joseph Dorr, to adjourn at 5:15 p.m.