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N30 W5926 Lincoln Blvd., P.O. Box 767
Cedarburg, Wisconsin 53012-0767
Phone: (262) 375-7650
E-Mail: generalmail@cedarburglightandwater.org
Website: cedarburglightandwater.org

SEARCH COMMITTEE MINUTES March 9, 2022

A meeting of the Cedarburg Light & Water Personnel Committee was held on Thursday, March 9, 2022 at 10:00 a.m. in person, and 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: 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 Search Committee Meeting held on March 3, 2022 were read and approved on a motion by Joe Dorr, seconded by Tim Larson. Motion carried.

DISCUSS SEARCH FIRM PROPOSALS WITH SEARCH FIRMS

The Committee held a virtual interview with Mycoff & Associates regarding their capabilities for performing an executive search for the General Manager position.

ADJOURN

A motion was made by Tim Larson, seconded by Joe Dorr, to adjourn at 11:05 a.m.