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SEARCH COMMITTEE MINUTES June 20, 2022

A meeting of the Cedarburg Light & Water Personnel Committee was held on Monday, June 20, 2022 at 5:00 p.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 June 10, 2022 were read and approved on a motion by Paul Radtke, seconded by Tim Larson. Motion carried.

ADJOURN TO CLOSED SESSION

A motion was made by Tim Larson, seconded by Paul Radtke, to adjourn 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 interview General Manager candidates with the search consultant.

RECONVENE TO OPEN SESSION

A motion was made by Andy Moss, seconded by Joe Dorr, to reconvene to open session.

ADJOURN

A motion was made by Paul Radtke, seconded by Tim Larson, to adjourn at 5:53 p.m.