



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – June 15, 2020

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, May 18, 2020 at 6:00 p.m. This meeting will be held online utilizing the zoom app. Information on how to access the meeting is attached to the meeting agenda or can be requested by emailing: dlythjohan@cedarburglightandwater.org

I. CALL TO ORDER – President Blaine Hilgendorf

ROLL CALL: Present – Jim Coutts, Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, and City Council Member Patricia Thome
Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on May 18, 2020

IV. NEW BUSINESS

1. New Employee Introduction
2. Review and Consider Electric and Water Cash Flow Models and Cash Flow Adequacy; and Action Theron

V. ADJOURN TO CLOSED SESSION

It is anticipated that the Commission will adjourn to closed session pursuant to State Statute 19.85 (1)(g) to confer with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, specifically regarding (1) Well #4 and Water Utility Impact Fee. Closed session will begin at approximately 7:00 p.m.

VI. RECONVENE TO OPEN SESSION

VII. NEW BUSINESS

3. City Council, Manager & Department Reports

VIII. APPROVAL OF BILLS

IX. ADJOURN

Cedarburg Light & Water Utility is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. Cedarburg Light & Water Utility is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities. To request reasonable accommodation, please contact the utility at 262-375-7650 or email: generalmail@cedarburglightandwater.org