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AGENDA – May 19, 2025

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, May 19, 2025 at 6:00 p.m. at the utility office at N30W5926 Lincoln Blvd, Cedarburg. This meeting will also be available online utilizing Microsoft Teams.

Microsoft Teams Meeting Information:

[Join the meeting now](#)

Meeting ID: 268 102 723 657 4

Passcode: Xk6Aw7zi

Call-in: 323-694-0852

Phone conference ID: 434 017 966#

- I. CALL TO ORDER – President Andy Moss
- II. ROLL CALL: Mike Bradburn, Kurt Dykstra, Tim Larson, Andy Moss, David Pagel, Paul Radtke, and City Council Member Jim Fitzpatrick
Also Present – General Manager Karsten Huse
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting held on April 21, 2025
- V. NEW BUSINESS
 1. Introduction of Commissioner Kurt Dykstra
 2. WPPI Energy Presentation by Mike Peters, CEO
 3. Cash Flow, Rate Adequacy for Water Utility; and Action Thereon
 4. Review and Certify the City of Cedarburg Code of Ethics; and Action Thereon
 5. Review and Approval of Financial Ad- Hoc Committee; and Action Thereon
 6. City Council, Manager and Department Reports
- VI. APPROVAL OF BILLS
- VII. 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 discuss VII(a)

- a. Review Performance of General Manager, Karsten Huse
- b. Approval of Closed Session Meeting Minutes held March 17, 2025; and Action Thereon

VIII. RECONVENE TO OPEN SESSION

IX. NEW BUSINESS

7. Possible Action on Closed Session Items

X. 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, contact the utility at 262-375-7650 or email: generalmail@clwuc.gov.