



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – December 2, 2024

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Monday, December 2, 2024 at 3:00 pm at the utility office at N30W5926 Lincoln Blvd, Blvd. This meeting will also be available to virtual attendance online utilizing Teams.

Microsoft Teams Meeting Information:

[Join the meeting now](#)

Meeting ID: 294 411 829 571

Passcode: QV3SS9g7

Call-in: 323-694-0852

- I. CALL TO ORDER – Andy Moss
- II. ROLL CALL: Present – Tim Larson, and Andy Moss
Also Present – General Manager Ben Collins
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting held October 17, 2024
- V. NEW BUSINESS
 1. Discussion on Commissioner resignation
- VI. ADJOURN TO CLOSED SESSION
 1. 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 1a.
 - a. Discussion and review promotion, compensation and performance of Electric Superintendent, Karsten Huse
 2. Approval of Closed Session Meeting held October 17, 2024
- VII. RECONVENE TO OPEN SESSION
- VIII. 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@clwuc.org