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PERSONNEL COMMITTEE MINUTES December 2, 2024

A meeting of the Cedarburg Light & Water Personnel Committee was held on Monday, December 2, 2024 at 3:00 pm in person and via Teams.

CALL TO ORDER: Andy Moss

ROLL CALL: Present: Tim Larson, Andy Moss
Also Present: General Manager Ben Collins, Administrative Manager
Mari Lauer

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 meeting held on October 17, 2024 were approved on a motion by Tim Larson, seconded by Andy Moss. Motion carried.

DISCUSSION ON COMMISSIONER RESIGNATION

Commissioner Joseph Dorr and Commissioner Blaine Hilgendorf recently announced their resignation from the CLW commission. Their last meeting will be December 16, 2024. Replacement members are currently being discussed with the city mayor.

ADJOURN TO CLOSED SESSION

A motion was made by Tim Larson, seconded by Andy Moss 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 discuss promotion, compensation, and performance of Electric Superintendent, Karsten Huse.

ADJOURN

A motion was made by Tim Larson, seconded by Andy Moss, to adjourn at 4:00 p.m.