

AGENDA – March 13, 2025

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Thursday, March 13, 2025 at 3:00 pm at the utility office at N30W5926 Lincoln Blvd, Cedarburg. This meeting will also be available for virtual attendance online utilizing Teams.

Microsoft Teams Meeting Information:

[Join the meeting now](#)

Meeting ID: 299 340 475 638

Passcode: Qp964s5V

Call-in: 323-694-0852

Phone conference ID: 308 245 613#

- I. CALL TO ORDER – Andy Moss
- II. ROLL CALL: Present – Tim Larson, Andy Moss, David Pagel
Also Present – General Manager Karsten Huse
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting held February 12, 2025
- V. NEW BUSINESS
 1. Discussion of New Philanthropic Policy
- 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 and 1b..
 - a. Discussion and review performance of General Manager, Karsten Huse
 - b. Discussion regarding the Electric Department Reorganization including potential new hire and existing staff evaluations to better support the utility needs.
 2. Approval of Closed Session Meeting Minutes held February 12, 2025
- 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