



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – February 17, 2025

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, February 17, 2025 at 6:00 p.m. at the utility office at N30W5926 Lincoln Blvd, Cedarburg. This meeting will also be available for virtual attendance online utilizing Microsoft Teams.

Microsoft Teams Meeting Information:

[Join the meeting now](#)

Meeting ID: 250 079 819 706

Passcode: no7GL6g6

Call-in: 323-694-0852

Phone conference ID: 442 773 376#

- I. CALL TO ORDER – President Andy Moss
- II. ROLL CALL: Mike Bradburn, Tim Larson, Andy Moss, David Pagel, and Paul Radtke  
Excused - City Council Member Jim Fitzpatrick  
Also Present – Interim General Manager Karsten Huse
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting held on January 21, 2025
- V. NEW BUSINESS
  1. Introduction of Billing Specialist, Mary Petrovic
  2. Introduction of Staff Accountant, Mandy Koepsell
  3. Introduction of Accounting Manager, Erin Jaeger
  4. 2024 Electric and Water Inventory Adjustments; and Action Thereon
  5. Policy Project Update
    - a. Deferred Compensation Policy; and Action Thereon
    - b. Voting Leave Policy; and Action Thereon
  6. Electric Department Annual Presentation
  7. City Council, Manager and Department Reports

VI. APPROVAL OF BILLS

VII. 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 VII(a).
  - a. Review performance of Interim General Manager, Karsten Huse
2. Approval of Closed Session Meeting held January 21, 2025; and Action Thereon

VIII. RECONVENE TO OPEN SESSION

IX. NEW BUSINESS

8. 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](mailto:generalmail@clwuc.gov).