

AGENDA – January 14, 2025

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Tuesday, January 14, 2025 at 4:00 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: 220 474 482 733

Passcode: 2Tj2bc6D

Call-in: 323-694-0852

Phone Conference ID: 508 763 398#

- I. CALL TO ORDER – Andy Moss
- II. ROLL CALL: Present – Tim Larson and Andy Moss
Also Present – Interim General Manager Karsten Huse
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting held December 9, 2024
- V. 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 performance of Interim General Manager, Karsten Huse
 2. Approval of Closed Session Meeting Minutes held December 2, 2024
- VI. RECONVENE TO OPEN SESSION
- VII. ADJOURN