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N30 W5926 Lincoln Blvd., P.O. Box 767
Cedarburg, Wisconsin 53012-0767
Phone: (262) 375-7650
E-Mail: generalmail@clwuc.gov
Website: cedarburglightandwater.org

PERSONNEL COMMITTEE MINUTES

January 14, 2025

A meeting of the Cedarburg Light & Water Personnel Committee was held on Monday, January 14, 2025 at 4:00 pm in person and via Teams.

CALL TO ORDER: Andy Moss

ROLL CALL: Present: Tim Larson, Andy Moss
Also Present: Interim General Manager Karsten Huse, WPPI Mentor Jeff Feldt

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 REGULAR MINUTES

The minutes of the meeting held on December 9, 2024 were approved on a motion by Tim Larson, seconded by Andy Moss. Motion carried.

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 and review performance of Interim General Manager, Karsten Huse.

ADJOURN

A motion was made by Tim Larson seconded by Andy Moss, to adjourn at 5:15 p.m.