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PERSONNEL COMMITTEE MINUTES  
September 9, 2025

A meeting of the Cedarburg Light & Water Personnel Committee was held on Tuesday, September 9, 2025 at 3:00 at the utility office.

CALL TO ORDER: Andy Moss

ROLL CALL: Present: Tim Larson, Andy Moss, David Pagel  
Also Present: General Manager Karsten Huse

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 April 21, 2025 were approved on a motion by David Pagel, seconded by Andy Moss. Motion carried.

ADJOURN TO CLOSED SESSION

A motion was made by David Pagel, 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 1a.

ADJOURN

A motion was made by Andy Moss, seconded by David Pagel, to adjourn at 3:55 p.m.