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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 8, 2026

A meeting of the Cedarburg Light & Water Personnel Committee was held on Thursday, January 8, 2026 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 September 9, 2025 were approved on a motion by David Pagel, seconded by Tim Larson. Motion carried.

ADJOURN TO CLOSED SESSION

A motion was made by David Pagel, seconded by Tim Larson, 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 General Manager, Karsten Huse.

ADJOURN

A motion was made by Tim Larson, seconded by David Pagel, to adjourn at 4:25 p.m.