



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – August 3, 2026

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, August 3, 2026 at 6:00 p.m. at the utility office at N30W5926 Lincoln Blvd, Cedarburg. This meeting will also be available online utilizing Microsoft Teams.

Microsoft Teams Meeting Information:

Join: <https://teams.microsoft.com/meet/265734515645713?p=2sTI22fMVAAU8pOf9I>

Meeting ID: 265 734 515 645 713

Passcode: ii7cU3XR

Call-in: 323-694-0852

Phone conference ID: 174 097 47#

I. CALL TO ORDER – President Andy Moss

ROLL CALL: Mike Bradburn, Tim Larson, Tracey Larson, Andy Moss, Megan Olsen, David Pagel, Paul Radtke, and City Council Member Jim Fitzpatrick
Also Present – General Manager Karsten Huse

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Meeting held on June 15, 2026

IV. NEW BUSINESS

1. Service Resolution for David Pagel; and Action Thereon
2. Introduction of Commissioner Tracey Larson
3. Discussion and Possible Election of Commission Secretary and Personnel Committee Member Appointment; and Action Thereon
4. Discuss 2026 2nd Quarter Budget to Actual Report; and Action Thereon
5. Discuss Cash Flow and Rate Adequacy for the Electric and Water Utilities; and Action Thereon
6. Discuss WPPI Energy Long-Term Power Supply Agreement Extension; and Action Thereon
7. Discuss Establishment of Electric Rate Tariff RG-3; and Action Thereon
8. City Council, Manager, and Department Reports

V. APPROVAL OF BILLS

VI. 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 VII(a)

- a. Review Performance of General Manager, Karsten Huse
- b. Approval of Closed Session Meeting Minutes held April 20, 2026; and Action Thereon

VII. RECONVENE TO OPEN SESSION

VIII. NEW BUSINESS

9. Possible Action on Closed Session Items

IX. 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.