

CEDARBURG LIGHT & WATER COMMISSION

June 15, 2026

The regular monthly meeting of the Light & Water Commission was held on Monday, June 15, 2026 at 6:00 p.m. at the utility office.

Call to order by President Andy Moss.

Roll Call: Present – Michael Bradburn, Tim Larson, Andy Moss, David Pagel, Paul Radtke and City Council Member Jim Fitzpatrick
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 MINUTES

The minutes of the Regular Meeting held on May 18, 2026 were read and approved on a motion by Michael Bradburn, seconded by Paul Radtke. Motion carried.

VOUCHER SUMMARY FOR MAY

Accounts Payable, ACH, & Wire Transfers	\$ 2,012,347.25
Payroll	<u>166,869.00</u>
Total Vouchers	\$ 2,179,216.25

BANK BALANCE FOR MAY

5/1/26 Balance Available	\$ 2,076,344.30
+ Deposits	1,593,186.50
- Checks and Other Debits	<u>- 2,590,885.54</u>
5/31/26 Available Balance	\$ 1,078,645.26

REVENUE ITEMS FOR MAY

kWh Sold 8,184,221	\$ 1,076,858.04
Water Sold 32,078,946 Gallons	<u>278,560.28</u>
	\$ 1,355,418.32

Water Pumped 42,335,650 Gallons
Power Purchased – 8,451,380 kWh

NEW BUSINESS

RECOGNITION OF CLW SCHOLARSHIP RECIPIENTS

As part of Cedarburg Light & Water's 125th Anniversary celebration, the utility established the 2026 Cedarburg Light & Water Scholarship Program to recognize and support local students pursuing higher education. The scholarship program reflects the utility's long-standing commitment to serving the community and investing in future generations.

Following a competitive application process, two \$1,000 scholarships were awarded to Eleanor Schraeder and Ben Brogelman. These students were selected based on their academic achievement, leadership, community involvement, future educational goals, and an essay describing their vision for the "Utility of the Future."

Eleanor introduced herself to the commission. Eleanor will be studying chemical engineering at the University of Wisconsin Madison.

INTRODUCTION OF COMMISSIONER MEGAN OLSEN

Megan introduced herself to the Commission. Megan has a background in Civil Engineering, and has been a long-time resident of Cedarburg.

ELECTRIC SYSTEM INFRASTRUCTURE PLANNING REVIEW; AND ACTION THEREON

The Utility completed a comprehensive Distribution Study and Five-Year Plan in 2024 to evaluate the reliability, capacity, and long-term needs of the electric distribution system. As part of its ongoing planning efforts, Cedarburg Light & Water retained Power System Engineering (PSE) to review the study findings, validate assumptions, and provide an independent assessment of potential system improvements.

Heather Andrew of Power System Engineering (PSE) and Utility staff will presented findings of the analysis, including identified system deficiencies, future load considerations, potential infrastructure alternatives, and preliminary recommendations.

The commissioners further discussed the scope of the project

A motion was made by Tim Larson, seconded by David Pagel, to direct staff to pursue implementation planning, refine project scope and cost estimates, and return to the Commission for final project approval. Motion carries with Paul Radtke opposed.

POLICY UPDATE – STANDBY DUTY; AND ACTION THEREON

As part of the Policy Modernization project, the Standby Duty policy was updated to reflect current utility operations and technology, clarify on-call response expectations and compensation, and consolidate related requirements in a single, comprehensive document. The revisions improve clarity and administrative consistency while maintaining existing compensation and response standards.

A motion was made by Paul Radtke, seconded by Tim Larson, to approve policy as presented. Motion carried.

RETIREMENT RESOLUTION – ANDREA BLAWAT; AND ACTION THEREON

Resolution 2026-01 was read. A motion to approve Resolution 2026-01, recognizing Andrea Blawat for 25 years of service was made by Paul Radtke, seconded by Michael Bradburn. Motion carried.

RETIREMENT RESOLUTION – DAN FREEMAN; AND ACTION THEREON

Resolution 2026-02 was read. A motion to approve Resolution 2026-02, recognizing Dan Freeman for 32 years of service was made by Paul Radtke, seconded by Michael Bradburn. Motion carried.

CITY COUNCIL, MANAGER AND DEPARTMENT REPORTS

The Manager & Department Reports were provided to the commissioners in advance of the meeting. The full reports can be reviewed in the electronic commission packet.

Karsten Huse discussed highlights of each department report and addressed commission questions and concerns.

APPROVAL OF BILLS

The bills listed on the Check Register were audited, and a motion was made by Paul Radtke, seconded by Tim Larson, to approve the bills for payment. Motion carried.

ADJOURNMENT

A motion was made by Paul Radtke, seconded by Tim Larson, to adjourn at 7:50 pm.