



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – October 21, 2024

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, October 21, 2024 at 6:00 p.m. at the utility office at N30W5926 Lincoln Blvd, Cedarburg. This meeting will also be available for virtual attendance online utilizing Zoom.

Zoom Meeting Information:

<https://zoom.us/j/92394081790>

Meeting ID: 923 9408 1790

Call-in: 312-626-6799

- I. CALL TO ORDER – President Blaine Hilgendorf
- II. ROLL CALL: Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, Paul Radtke, and City Council Member Jim Fitzpatrick  
Also Present – General Manager Ben Collins
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meetings held on September 16, 2024 and October 7, 2024
- V. NEW BUSINESS
  1. Annual Organizational Meeting; and Action Thereon
  2. M365 Training: Teams
  3. Policy Update
    - a. Family and Medical Leave Act; and Action Thereon
  4. City Council, Manager and Department Reports
- VI. APPROVAL OF BILLS
- VII. ADJOURN TO CLOSED SESSION
  1. 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 and 1b.
    - a. Discussion on GM's performance review summary
    - b. Discussion on change to GM's employment contract
  2. Approval of Closed Session Minutes – Meeting Held on September 16, 2024

## VIII. RECONVENE TO OPEN SESSION

1. Discussion and possible action on GM's performance review summary
2. Discussion and possible action on change to GM's employment contract

## 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](mailto:generalmail@clwuc.gov).