

AGENDA – October 17, 2024

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Thursday, October 17, 2024 at 4:30 pm at the utility office at N30W5926 Lincoln Blvd, Blvd. This meeting will also be available to virtual attendance online utilizing Zoom.

Zoom Meeting Information:

<https://zoom.us/j/96255905754>

Meeting ID: 962 5590 5754

Call-in: 312-626-6799

- I. CALL TO ORDER – Joseph Dorr
- II. ROLL CALL: Present – Joseph Dorr, Tim Larson, and Andy Moss
Also Present – General Manager Ben Collins
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meetings held September 9, 2024 and October 12, 2024
- V. 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 1.a
 - a. Discussion and review of compensation and job performance of General Manager, Ben Collins
 2. Approval of Closed Session Meetings held November 15, 2023, September 9, 2024, and October 12, 2024
- VI. RECONVENE TO OPEN SESSION
- VII. ADJOURN