

CEDARBURG LIGHT & WATER COMMISSION

October 7, 2024

A special meeting of the Cedarburg Light & Water Commission was held on Monday, October 7, 2024 at 4:00 p.m. via Zoom.

Call to order by Blaine Hilgendorf

Roll Call: Present – Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, David Pagel, and Paul Radtke

Excused – City Council Member Jim Fitzpatrick

Also Present – General Manager Ben Collins, Electric Superintendent 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.

NEW BUSINESS

INTERURBAN TRAIL OVERHEAD REBUILD PROJECT BUDGET VARIANCE; AND ACTION THEREON.

Ben Collins and Karsten Huse explained the current situation with the Interurban Trail overhead electrical rebuild project.

The initial project was budgeted and planned with in-house labor, but with the current workload, the decision was made to obtain bids from outside contractors to substantially complete this project in 2024.

This project was originally budgeted at \$442,000, but with the additional contractor costs, the projected cost will be approximately \$619,000. With current electric budgeted projects, this increase will not exceed the full electric capital budget.

A motion was made by David Pagel, seconded by Joe Dorr to approve the budget variance to complete the Interurban Trail overhead rebuild project as presented. Motion carried.

ADJOURNMENT

A motion was made by David Pagel, seconded by Joe Dorr, to adjourn at 4:12 pm. Motion carried.