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AGENDA – December 16, 2024

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, December 16, 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 Microsoft Teams.

Microsoft Teams Meeting Information:

[Join the meeting now](#)

Meeting ID: 234 241 210 900

Passcode: 77fB75pG

Call-in: 323-694-0852

Phone conference ID: 881 230 064#

- 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 – Meeting held on November 18, 2024
- V. NEW BUSINESS
 1. Consider Service Resolutions for Retiring Commissioners
 - a. Resolution 2024-01 Commending Blaine Hilgendorf for 23 Years of Service; and Action Thereon
 - b. Resolution 2024-02 Commending Joseph Dorr for 27 Years of Service; and Action Thereon
 2. Consider General Manager Staffing Changes; and Action Thereon
 - a. Resignation of Current General Manager, Ben Collins
 - b. Consider Appointment of Interim General Manager
 3. Discussion on WPPI Director and Alternate Appointments; and Action Thereon
 4. Presentation and review of Long-Term Cash Flow Model and Rate Adequacy for both Electric and Water Utilities; and Action Thereon

5. City Council, Manager and Department Reports

VI. APPROVAL OF BILLS

VII. 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 of employment agreement for General Manager, Ben Collins
- b. Approval of Closed Session Meeting held November 18, 2024; and Action Thereon

VIII. RECONVENE TO OPEN SESSION

IX. NEW BUSINESS

- 6. Possible Action on Closed Session Items

X. 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.