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PERSONNEL COMMITTEE MINUTES

September 9, 2024

A meeting of the Cedarburg Light & Water Personnel Committee was held on Monday, September 9, 2024 at 4:00 pm in person and via Zoom.

CALL TO ORDER: Joseph Dorr

ROLL CALL: Present: Joseph Dorr, Tim Larson, Andy Moss

Also Present: General Manager Ben Collins, and Administrative Manager
Mari Lauer

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 meeting held on August 26, 2024 were approved on a motion by Andy Moss, seconded by Tim Larson. Motion carried.

ADJOURN TO CLOSED SESSION

A motion was made by Tim Larson, seconded by Andy Moss, to 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 compensation and job performance of General Manager, Ben Collins.

ADJOURN

A motion was made by Tim Larson, seconded by Andy Moss, to adjourn at 4:45 p.m.