



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – August 26, 2024

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Monday, August 26, 2024 at 4:00 pm in person.

- I. CALL TO ORDER – Joseph Dorr
- II. ROLL CALL: Present – Joseph Dorr, Tim Larson, and Andy Moss
Also Present – General Manager Ben Collins, Administrative Manager, Mari Lauer and Blaine Hilgendorf, Observer
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting held February 12, 2024
- V. NEW BUSINESS
 1. Discussion regarding Finance and Accounting position responsibilities and a front office re-organization to better support the utility's needs.
 2. Discussion regarding general employee compensation and benefits for 2025.
- VI. 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 compensation and job performance of General Manager, Ben Collins.
- VII. RECONVENE TO OPEN SESSION
- VIII. 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, please contact the utility at 262-375-7650 or email: generalmail@clwuc.org