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FINANCIAL AD HOC COMMITTEE
August 19, 2024

A meeting of the Cedarburg Light & Water Financial Ad Hoc Committee was held on Monday, August 19, 2024 at 4:00 pm in person.

CALL TO ORDER: Blaine Hilgendorf

ROLL CALL: Present: Blaine Hilgendorf, David Pagel, and City Council Representative Jim Fitzpatrick
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.

NEW BUSINESS

DISCUSSION REGARDING FINANCE AND ACCOUNTING POSITION RESPONSIBILITIES AND A FRONT OFFICE REORGANIZATION

The GM and committee discussed the need to hire a Manager of Finance and Accounting and a Financial Analyst. GM provided drafts of the revised organization chart, an overview of future front office job responsibilities and job descriptions for the proposed Manager of Finance and Accounting and Financial Analyst positions.

After discussion, the committee agreed that Manager of Finance and Accounting and a Financial Analyst are needed, and this issue will be added to the next full commission meeting agenda.

ADJOURN

A motion was made by Tim Larson, seconded by Andy Moss, to adjourn at 5:16PM.