



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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AGENDA – August 19, 2019

**Corrected Agenda (Added Item IV-4.)**

The regular monthly meeting of the Cedarburg Light & Water Commission will be held on Monday, August 19, 2019 at 6:00 p.m. at the Utility Office, N30 W5926 Lincoln Blvd, Cedarburg, WI 53012.

I. CALL TO ORDER – President Blaine Hilgendorf

ROLL CALL: Present – Jim Coutts, Joseph Dorr, Blaine Hilgendorf, Tim Larson, Andy Moss, and David Pagel

Excused – City Council Member Patricia Thome

Also Present – General Manager Dale Lythjohan

II. STATEMENT OF PUBLIC NOTICE

III. APPROVAL OF MINUTES – Regular Meeting Held on June 17, 2019

IV. NEW BUSINESS

1. Continued Discussion of Electric & Water Utility Rate Adequacy; and Action Thereon
2. Presentation of Wholesale Power Bill Components and Costs
3. City Council, Manager & Department Reports
4. Consider Resolution No. 2019-1; and Action Thereon

V. APPROVAL OF BILLS

VI. ADJOURN