



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – August 6, 2020

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Thursday, August 6, 2020 at 4:00 p.m. online with the Zoom app. Information on how to access the meeting using Zoom can be requested by emailing:  
[dlythjohan@cedarburglightandwater.org](mailto:dlythjohan@cedarburglightandwater.org)

- I. CALL TO ORDER – Joseph Dorr
- II. ROLL CALL: Present – Jim Coutts, Joseph Dorr and Andy Moss  
Also Present – General Manager Dale Lythjohan
- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting held July 2, 2020
- V. NEW BUSINESS
  1. Succession Planning Discussion and Presentation
    - a. Financial Department
- VI. ADJOURNMENT

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@cedarburglightandwater.org](mailto:generalmail@cedarburglightandwater.org)