## PEOPLE YOU KNOW. SERVICE YOU TRUST.



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## AGENDA – October 11, 2023

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Wednesday, October 11, 2023 at 4:30 pm via Zoom.

Zoom Meeting information:

https://zoom.us/j/93188402832 Meeting ID: 931 8840 2832

Call-in: 312-626-6799

I. <u>CALL TO ORDER</u> – Joseph Dorr

II. ROLL CALL: Present – Joseph Dorr, Tim Larson, and Andy Moss Also Present – General Manager Ben Collins

III. STATEMENT OF PUBLIC NOTICE

IV. APPROVAL OF MINUTES – Meeting held September 28, 2023

V. 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 staff compensation and job performance of General Manager, Ben Collins.

Approval of September 28, 2023 Personnel Committee closed session minutes.

- VI. <u>RECONVENE TO OPEN SE</u>SSION
- VII. 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@cedarburglightandwater.org