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AGENDA - October 19, 2023

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Thursday, October 19, 2023 at 3:00 pm via Zoom.

Zoom Meeting information:

https://zoom.us/j/99835027834 Meeting ID: 998 3502 7834

Call-in: 312-626-6799

- I. <u>CALL TO ORDER</u> Joseph Dorr
- II. <u>ROLL CALL</u>: 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 October 11, 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 October 11, 2023 Personnel Committee closed session minutes.

- VI. RECONVENE TO OPEN SESSION
- 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