

**AGENDA – November 8, 2022**

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Tuesday, November 8, 2022 at 4:30pm at Cedarburg Light & Water Utility office.

- I. CALL TO ORDER – Joseph Dorr
- II. ROLL CALL: Present – Joseph Dorr, Tim Larson, Andy Moss, David Pagel

Also Present – General Manager Ben Collins and  
Administrative Manager Mari Lauer

- III. STATEMENT OF PUBLIC NOTICE
- IV. APPROVAL OF MINUTES – Meeting held January 6, 2022
- V. ADJOURN TO CLOSED SESSION

It is anticipated that the Cedarburg Light & Water Personnel Committee will 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 benefits for 2022 and 2023. Approval of January 6, 2022 Cedarburg Light & Water Personnel Committee closed session minutes; and action thereon

- VI. RECONVENE TO OPEN SESSION
- VII. NEW BUSINESS
  - A. Discussion and possible recommendation on employee compensation
- VIII. REPORTS
  - A. General Manager
  - B. Chairperson
- IX. ADJOURNMENT