



PEOPLE YOU KNOW. SERVICE YOU TRUST.

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## AGENDA – August 20, 2019

A meeting of the Cedarburg Light & Water Personnel Committee will be held on Tuesday, August 20, 2019 at 4:00 p.m. at the Utility Office Building, N30 W5926 Lincoln Boulevard, Cedarburg, WI 53012.

- 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 December 17, 2018
- V. NEW BUSINESS
  1. Review Results of General Manager Survey
- VI. 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.
- VII. RECONVENE TO OPEN SESSION
- VIII. ADJOURNMENT

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE  
THE NEEDS OF INDIVIDUALS WITH DISABILITIES. PLEASE CONTACT THE  
CEDARBURG LIGHT & WATER UTILITY OFFICE AT 375-7650.

MEMBERS - PLEASE NOTIFY OUR OFFICE IF UNABLE TO ATTEND THIS MEETING.