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SEARCH COMMITTEE MINUTES February 3, 2022

A meeting of the Cedarburg Light & Water Personnel Committee was held on Thursday, February 3, 2022 at 3:30 p.m. in person, and online utilizing the Zoom app.

CALL TO ORDER: Committee Chair Andy Moss

ROLL CALL: Present: Joseph Dorr, Tim Larson, Andy Moss, and Paul Radtke
Also Present: General Manager Dale Lythjohan

STATEMENT OF PUBLIC NOTICE

The Statement of Public Notice was read, and it was acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

The minutes of the Search Committee Meeting held on January 27, 2022 were read and approved on a motion by Joe Dorr, seconded by Tim Larson. Motion carried.

GENERAL MANAGER SUCCESSION DISCUSSION

The Committee discussed and finalized the RFP for search firms. The tentative plan is to send RFO's out by February 11 and require proposals back by February 25. The next Search Committee meeting is scheduled for March 3.

ADJOURN

A motion was made by Tim Larson, seconded by Paul Radtke, to adjourn at 4:40 p.m.