



PEOPLE YOU KNOW. SERVICE YOU TRUST.

N30 W5926 Lincoln Blvd., P.O. Box 767  
Cedarburg, Wisconsin 53012-0767  
Phone: (262) 375-7650  
E-Mail: [generalmail@cedarburglightandwater.org](mailto:generalmail@cedarburglightandwater.org)  
Website: [cedarburglightandwater.org](http://cedarburglightandwater.org)

---

## SEARCH COMMITTEE MINUTES March 3, 2022

A meeting of the Cedarburg Light & Water Personnel Committee was held on Thursday, March 3, 2022 at 10:20 a.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 February 3, 2022 were read and approved on a motion by Tim Larson, seconded by Joe Dorr. Motion carried.

### EVALUATE SEARCH FIRM PROPOSALS

The Committee discussed the proposals from search firms, and they proposed zoom calls to discuss the proposals with the firms.

### ADJOURN

A motion was made by Joe Dorr, seconded by Tim Larson, to adjourn at 11:15 a.m.