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SEARCH COMMITTEE MINUTES July 26, 2022

A meeting of the Cedarburg Light & Water Search Committee was held on Tuesday, July 26, 2022 at 5:30 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 July 6, 2022 were read and approved on a motion by Tim Larson, seconded by Paul Radtke. Motion carried.

The minutes of the Search Committee Meeting held on July 11, 2022 were read and approved on a motion by Tim Larson, seconded by Paul Radtke. Motion carried.

FINALIZE INTERVIEW QUESTIONS FOR GENERAL MANAGER IN-PERSON INTERVIEWS

The commissioners discussed questions for the upcoming interviews. They discussed what questions to ask, and the order of the questions. Interviews will be taking place this week.

ADJOURN

A motion was made by Joe Dorr, seconded by Tim Larson, to adjourn at 6:30 p.m.