

Cumberland Municipal Utility Committee Special Meeting
Cumberland City Hall
950 1st Ave., Cumberland

Date: 10/27/2023

Time: 10:00 AM

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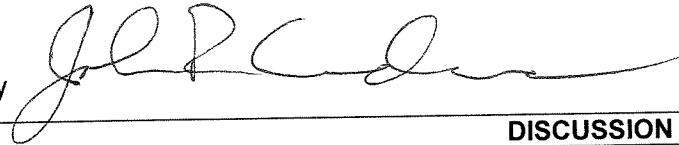
Attendance:

Dean Bergstrom (General Manager)	A	Mayor Dan Shoemaker	P	Craig Turcott (Commission President)	P
Louie Muench (Commission Vice President)	A	John Anderson (Commission Secretary)	P	Bill Lussier	A
Michael Benjamin	P				

Other Attendees :

None

Respectfully submitted by John Anderson, Secretary



TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 10:00 A.M..
2) Approval of Agenda	John Anderson made a motion to approve the agenda as presented. Michael Benjamin seconded. Motion unanimously adopted.
3) Public comment	None
4) Motion to go into closed session pursuant to WI Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility	John Anderson made a motion to go into closed session. Michael Benjamin seconded. Motion unanimously adopted.
5) Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session	Michael Benjamin made a motion to reconvene in open session. John Anderson seconded. Motion unanimously adopted. No action required.
6) Adjourn	Meeting unanimously adjourned @ 11:35 A.M.