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**Coggon Municipal Light Plant**

Date: **December 11, 2023**

Time: **6:00 pm**

Location: **Coggon Light Plant**

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1. Call meeting to order/Sign in roll call
2. Introduce new Brad Kasper
3. Motion to go into Section 21.5 Closed Session to further discuss litigation regarding 3<sup>rd</sup> Street Substation
  - Roll call vote
4. Motion to exit closed session
  - Roll call vote
5. Motion from closed session, if necessary
6. November 11<sup>th</sup>, 20<sup>th</sup> & December 4<sup>th</sup>, 2023 Minutes
  - Motion to approve
7. Review of December 2023 bills
  - Motion to approve
8. Appoint 2024 Officers
  - Roll call vote
    - President; Treasurer and Secretary
9. Review 2024 Budget
10. Superintendent Update
11. Open Discussion
  - Questions from the public
12. Motion to Adjourn