



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Agenda Wastewater Commission

---

Tuesday, April 16, 2024

4:30 PM

City Hall, Room 207

---

### ROLL CALL

[0326-24](#)

**Subject:** Approval of Minutes for the March 19, 2024, Meeting

**Fiscal Note:** N/A

**Attachments:**

[ww minutes\\_20240319](#)

[0327-24](#)

**Subject:** Request by the Village of Caledonia for a Sanitary Sewer Extension for TID #4 Phase 4

**Fiscal Note:** N/A

**Attachments:**

[ssr\\_caled\\_TID #4 ph 4](#)

[0328-24](#)

**Subject:** Communication from Wastewater Utility Director Regarding April Rain Event

**Fiscal Note:** N/A

[0329-24](#)

**Subject:** Communication from Wastewater Utility Director Regarding 2024 Class II Sewer Rates

**Fiscal Note:** N/A

[0109-24](#)

**Subject:** Change Order No. 1 on Contract C-22, Engines/Blowers Project, August Winter & Sons, Inc. (Contractor)

**Fiscal Note:** Contract change results in an increase of \$304,199.00 bringing the total contract amount to \$5,599,199.00

**Attachments:**

[C-22\\_co #1 blower & engine generator pri](#)

### CLOSED SESSION

*It is intended that the Wastewater Commission will convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, and which, if publicly noticed, would compromise such negotiation, and bargaining strategy.*

[0330-24](#)

**Subject:** Communication sponsored by Alder McCarthy requesting that the Wastewater Commission meet regarding bargaining and development opportunities, which for competitive and bargaining reasons, require a closed session

Fiscal Note: N/A

## OPEN SESSION

*The Wastewater Commission will return to Open Session and may take action on any item discussed during Closed Session.*

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Wastewater Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.**