



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Mayor Cory Mason
Vice President Robert Lui
President Joseph Mandala
James Spangenberg
John Hewitt
Jason Eckman
Mike Rosenbaum
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
James Palenick
Anthony Bunkelman
James Morgenroth
Secretary Terry McCarthy
Thomas Friedel

Tuesday, April 24, 2018

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the March 2018 Meeting

- [0398-18](#) **Subject:** Budget Expenditures for March 2018 totaling \$1,067,610.88
- [0399-18](#) **Subject:** Project Reports:
- A) Household Hazardous Waste Event - April 21, 2018
 - B) Lift Station No. 2 Storage Basin
 - C) Vacancy Updates
 - D) Letters from SSR Parties
 - E) Pretreatment Program DNR Response
- [0400-18](#) **Subject:** Proposal from AECOM for Professional Services on Drexel Avenue Force Main Replacement
- [0401-18](#) **Subject:** Proposal from Short Elliott Hendrickson, Inc. to aid the Utility in Air Permit Revisions
- [0418-18](#) **Subject:** Proposal from AECOM for Sewer Agreement Support Services
- [0402-18](#) **Subject:** Sanitary Sewer Extension Request from R.A. Smith for TID #4 in the Village of Mt. Pleasant

[1023-17](#)

Subject: Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-22 - Kinzie/Roosevelt Interceptor Reconstruction

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

[0413-18](#)

Subject: Discussion of Annual Performance of the General Manager

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.