



City of Racine

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

Meeting Agenda Wastewater Commission

Tuesday, March 19, 2024

4:30 PM

City Hall, Room 303

ROLL CALL

[0224-24](#)

Subject: Approval of Minutes for the February 19, 2024, Wastewater Commission Meeting

Fiscal Note: N/A

Attachments:

[ww minutes 20240219](#)

[0225-24](#)

Subject: Mount Pleasant Interceptor Rates 2024

Fiscal Note: N/A

Attachments:

[mt. pleasant interceptor rates 2024](#)

[0243-24](#)

Subject: Proposal from Carlson Dettmann Consulting for Wastewater Utility Market Rate Study

Fiscal Note: Cost of the proposal is \$18,500

Attachments:

[market rate study carlson dettmann consultg](#)

[0226-24](#)

Subject: Communication from Wastewater Utility Director regarding Renewable Energy Study and Planning

Fiscal Note: N/A

Attachments:

[renewable energy projects scope memo](#)

[0227-24](#)

Subject: Communication from Wastewater Utility Director regarding Construction Air Permit Issuance

Fiscal Note: N/A

Attachments:

[air permit letter widnr 20240304](#)

[0242-24](#)

Subject: Communication sponsored by Alder McCarthy submitting the Amendment of Resolution Authorizing Purchase of Land and Easements

Related to Chicory Road Area Sewer Improvements Project

Fiscal Note: Additional temporary easement cost of \$5,530

Attachments: [amendmt of resolution chicory rd easement](#)

[0228-24](#)

Subject: Amendment #2 of Rate Stabilization Fund Policy

Fiscal Note: N/A

Attachments: [rate stabilz policy amendmt #2](#)

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.

[0229-24](#)

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 in 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.