



City of Racine

Meeting Minutes

Waterworks Commission

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

Mayor Gary Becker
President Ronald D. Hart
Vice President Michael Staeck
Secretary Thomas Friedel
Kathy DeMatthew
Brian Anderson
John Rote

Wednesday, October 11, 2006

4:00 PM

City Hall Annex - Room #227

1. **Roll Call**

PRESENT: Kathy DeMatthew, Brian Anderson and John Rote

EXCUSED: Gary Becker

2. [06-2534](#)

Subject: Contract W-06-8, Main Street Water Main Replacement

Recommendation: Approve

The General Manager noted that there was a bid opening on Tuesday, October 10, on Contract W-06-8. He recommended awarding the contract to A. W. Oakes & Son who was the lowest responsible bidder.

Commissioner Rote made a motion, seconded by Commissioner Anderson, to approve the low bid of A. W. Oakes & Son on Contract W-06-8, Main Street Water Main Replacement, in the bid amount of \$261,575.00. The motion passed unanimously.

Approved

CLOSED SESSION

It is the intent that the Waterworks 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.

Commissioner Rote made a motion, seconded by Commissioner Anderson, to move the meeting into Closed Session at 4:03 p.m. The motion passed unanimously.

3. [06-2631](#)

Subject: Discussion of a personnel matter

Recommendation: Receive and file

Discussion was held on a personnel matter.

Received and Filed

4. **Adjournment**

There being no other business, Commissioner Anderson made a motion, seconded by Commissioner Rote, to adjourn the meeting at 4:23 p.m. The motion passed unanimously.

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.