



# City of Racine

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

## Meeting Agenda - Final Wastewater Commission

*President Thomas Bunker,  
Vice President Robert Lui,  
Secretary Kathy DeMatthew, Mayor John Dickert, Thomas Friedel, Alderman Ronald D. Hart,  
Howard Stacey, Chris Wright,  
Alderman James Morgenroth, Anthony Beyer, Chris Larsen, Joseph Mandala, Ralph Schwarz, James T.  
Spangenberg,  
Terry McCarthy, Jerry Garski*

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Tuesday, January 26, 2016

4:30 PM

City Hall Annex, Room 227

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**1. Roll Call**

**2. Approval of Minutes for the December 2015 Meeting**

3. [0033-16](#) **Subject:** Budget Expenditures for December 2015 Totaling  
\$1,354,427.42

### CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. It is also the intent that open session will follow closed session.

4. [0061-16](#) **Subject:** Current Status on Discussions with Mt. Pleasant with Respect to the COSS on Roosevelt & Kinzie

### OPEN SESSION

5. [0034-16](#) **Subject:** Project Reports:  
A) Annual SSR Party Capacity  
B) Wastewater Website  
C) Update on Local Limit Changes Forwarded to DNR
6. [0035-16](#) **Subject:** Bid Opening Results on Contract W-16-1, Tank Cleaning Services
7. [0050-16](#) **Subject:** Bid Opening Results on Chemical Bids for the Wastewater Plant

8. [0036-16](#)      **Subject:** Amendments to the Household Hazardous Waste (HHW) Agreements to Reflect 2016 Approved Charges
  
9. [0037-16](#)      **Subject:** Approval of 2016 Waste Hauler Rates
  
10. [0051-16](#)      **Subject:** Sewer Extension Request from Foth Infrastructure & Environment for Highway K, From Highway V to Adams Road in the Village of Caledonia
  
11. [0052-16](#)      **Subject:** Sewer Extension Request from Foth Infrastructure & Environment for CTH K & V Lift Station and CTH V Force Main in the Village of Caledonia

## 12. 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.**