



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Vice President Terry McCarthy
President Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Alderman John Tate II
Natalia Taft
City Administrator James Palenick

Tuesday, September 25, 2018

5:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the August 2018 Meeting

- [0967-18](#) **Subject:** Approval of the Minutes of the Special Meeting of the Board of Waterworks Finance Committee held on September 5, 2018
- [0988-18](#) **Subject:** Budget Expenditures for August totaling \$1,918,252.16
- [0968-18](#) **Subject:** Project Reports:
- A) 16th Street Construction Bids
 - B) International Drive Water Main
 - C) Braun Road Water Main
 - D) Highway 11
 - E) Wisconn Valley Way
- [0991-18](#) **Subject:** Change Order No. 2 on Contract W-18-4, I-94 Frontage Road Water Main, DK Contractors, Inc. (Contractor)
- [0981-18](#) **Subject:** Change Order No. 1 on Contract W-18-6, Braun Road Water Main, Fischer Excavating, Inc. (Contractor)
- [0980-18](#) **Subject:** Change Order No. 1 on Contract W-18-7, International Drive Water Main, A.W. Oakes & Son, Inc. (Contractor)
- [0972-18](#) **Subject:** Review of Sustainability and Conservation Plan Coordinator Position
- [0969-18](#) **Subject:** Submittal of the Report of the Finance Committee of the Racine Waterworks Commission regarding Year 2019 Water Utility Operations and Maintenance Budget and the 2019-2023 Capital Improvements Budget Recommending Adoption

[0970-18](#) **Subject:** Election of Officers

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, for conducting specified public business whenever competitive or bargaining reasons require a closed session and 19.85(1)(g) for conferring with legal counsel with respect to litigation in which it is likely to become involved. It is also the intent that open session will follow closed session.

[0856-18](#) **Subject:** Discuss Intergovernmental Agreement with the City of Racine and the Village of Mt. Pleasant - Attny. Stan Riffle invited to the meeting

[0987-18](#) **Subject:** Petition for Appeal, MEA vs. Wisconsin Dept. of Natural Resources, Party Status - Attny. Laurie Kobza invited to the meeting

[0998-18](#) **Subject:** Request to release certain special charges on delinquent accounts for specific economic development projects contingent upon the sale of property

OPEN SESSION

[0966-18](#) **Subject:** Communication from Mayor Mason, to enter into negotiations with Mt. Pleasant for an intergovernmental agreement between the City of Racine, Racine Water Utility and Village of Mt. Pleasant relating to impacts on public services associated with the Village of Mt. Pleasant tax increment district number 5.

[1000-18](#) **Subject:** Approval of the release of certain special charges on delinquent accounts pursuant to the sale of property

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.