



City of Racine

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

Meeting Agenda Wastewater Commission

Wednesday, February 19, 2025

5:00 PM

City Hall, Room 303

ROLL CALL

[0128-25](#)

Subject: Approval of Minutes for the January 15, 2025, Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [20250115 ww minutes](#)

[0129-25](#)

Subject: Consideration of 2025 Hauler Rates

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [hailed waste rates_2025 proposed](#)

[0130-25](#)

Subject: Request by the Village of Mount Pleasant for a Sanitary Sewer Extension for Carrington Blvd. South

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [ss ext req mp carrington blvd south](#)

[0131-25](#)

Subject: Request by the Village of Mount Pleasant for a Sanitary Sewer Extension for Hood's Creek Addition #5

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [ss ext req_hood's creek add#5_mp](#)

[0132-25](#)

Subject: Consideration of Change Order No. 2 - Contract B-22, UV Upgrades - Lee Mechanical (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract change results in an increase of \$42,512.00, bringing the total contract amount to \$11,984,177.85.

Attachments:

[co#2_B-22_ltr to commsrs](#)

[0133-25](#)

Subject: Request for Final Payment on Contract C-23, Johnson Park Lift Station - August Winter & Sons, Inc. (contractor)

Staff Recommendation: To Approve

Fiscal Note: Contract C-23 is complete at a final cost of \$257,600.00.

Attachments:

[C-23 final pmt ltr request to commsrs](#)

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.

[0134-25](#)

Subject: Communication sponsored by Commissioner McCarthy requesting that the Wastewater Commission meet regarding bargaining and development opportunities which, for competitive and bargaining reasons, require a Closed Session

Staff Recommendation: To Receive and File

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.

A zoom link is available by request, and with approval from the Commission President to participate in the meeting virtually. Please send inquiries to jaclyn.bosanec@cityofracine.org.