



City of Racine

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

Meeting Agenda Wastewater Commission

President Mike Andreasen, Vice President John Engel, Mayor John Dickert, Alderman Ronald D. Hart, Alderman Michael Shields, Daryl Lynaugh, Thomas Friedel, Kathy DeMatthew, Robert Pucely, Robert Lui, Ronald Keland, Thomas Bunker, Chris Larsen, Thomas Sollman, Tracy Richters, John Hewitt

Tuesday, May 31, 2011

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the April 2011 Meeting**
3. [11-6449](#) Subject: Budget Expenditures for April 2011 Totaling \$1,205,913.88
4. [11-6450](#) Subject: Project Reports:
 - A) Welcome New Commissioner - Alderman Michael Shields
 - B) Process Control Strategies
 - C) Delinquent Utility Bill Legislation
 - D) Sewer Agreement Link - City Hall Website
 - E) 2010 Annual Report
 - F) SSO Inquiry
 - G) Caledonia - Hoods Creek Facility Plan
5. [11-6491](#) Subject: Presentation of the 2010 Audit from Clifton-Gunderson - Renee Messing Invited to the Meeting
6. [11-6452](#) Subject: Bid Opening Results on Contract A-11, 2011 Interceptor Sewer Closed Circuit Televising (CCTV)
7. [11-6496](#) Subject: Compliance Maintenance Annual Report (CMAR) for 2010
8. [11-6451](#) Subject: After Hour & Weekend Emergency Phone Number for Sturtevant Residents
9. [11-6492](#) Subject: Approval of Exhibit F of the Intergovernmental Sewer Agreement
10. [11-6465](#) Subject: Request to Fill the Position of Clerk/Dispatcher Due to a Retirement

CLOSED SESSION

It is the intent that the Wastewater 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.

- 11. [11-6498](#) Subject: Discussion on Employee Compensation
- 12. [11-6508](#) Subject: Discussion Involving a Personnel Matter

13. 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.