



# City of Racine

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

## Meeting Minutes - Final

### Waterworks Commission

*James Spangenberg*  
*Mayor Dennis Wiser*  
*Secretary James Morgenroth*  
*Vice President Terry McCarthy*  
*City Administrator James Palenick*  
*President Kathy DeMatthew*  
*Thomas Bunker*  
*Ralph Schwarz*

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Tuesday, October 31, 2017

4:00 PM

City Hall Annex, Room 227

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#### Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Lui, M. Kosterman, C. Adamczyk, A. Wheeler, M. Wurster, W. Mielke, A. Bunkelman, N. Erlandson, C. Regalia, J. Hewitt, M. Klimek, S. Riffle*

**PRESENT:** 6 - Dennis Wiser, James Morgenroth, James Palenick, Kathy DeMatthew, Thomas Bunker and Ralph Schwarz

**EXCUSED:** 2 - James Spangenberg and Terry McCarthy

#### Approval of Minutes for the September 2017 Meeting

**A motion was made by Secretary Morgenroth, seconded by Mayor Wiser, that this file be to Approve the Minutes**

[1015-17](#)

**Subject:** Budget Expenditures for September 2017 totaling \$1,900,682.44

**Recommendation:** Approve

**A motion was made by Schwarz, seconded by Mayor Wiser, that this file be Approved**

[1016-17](#)

**Subject:** Project Reports:

- A) City Hall Budget Process Update
- B) AB 532
- C) Update on Notice of Intent to Apply for Safe Drinking Water Loan
- D) Yorkville Update
- E) Franklin Update
- F) Diversion Application Update
- G) Broadway Antenna Work Begins
- H) Summit Avenue Antenna Work
- I) Low Lift Improvements

## J) Sturtevant Garage Update

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**[1049-17](#)

**Subject:** Change Order No. 2 on Contract W-17-5, 2017 Water Main Replacement - Douglas Avenue, Reesman's Excavating & Grading, Inc. (Contractor)

**Recommendation:** Approve

*The Chief of Operations submitted Change Order No. 2 on Contract W-17-5 in the amount of \$51,446.42, bringing the total contract amount to \$1,706,954.45 and recommended approval.*

**A motion was made by Schwarz, seconded by Bunker, that this file be Approved**

[1017-17](#)

**Subject:** Water Main Relocation Agreement with Wisconsin Department of Transportation for Interstate East Frontage Road

**Recommendation:** Approve

*The General Manager noted that the Water Utility received notice from the Wisconsin Department of Transportation (WDOT) that they will be doing some work on East Frontage Road and the Utility will have to relocate the water main. He noted that the agreement with the WDOT states that they will pay the Utility back 90% of the net cost incurred for the work that needs to be done by the Utility. He also noted that this project is estimated at \$150,000.00.*

**A motion was made by Bunker, seconded by Schwarz, that this file be Approved**

[1018-17](#)

**Subject:** Professional Services Agreement with Nielsen, Madsen & Barber, S.C. for Water Main Design Services for East Frontage Road Water Main Relocation

**Recommendation:** Approve

*The General Manager noted that he received a Professional Design Services proposal from Nielsen, Madsen & Barber to provide professional survey, design and construction-related services with regard to the relocation of the water main on East Frontage Road. This work is needed to accommodate modifications that are being made by the Wisconsin Department of Transportation. He noted that this proposal was in the amount not to exceed \$15,000.00 and recommended approval. He also mentioned that 90% of the fee is reimbursable.*

**A motion was made by Bunker, seconded by Schwarz, that this file be Approved**

[1019-17](#)

**Subject:** Letter from Mt. Pleasant requesting cost estimates for regional

water infrastructure construction within the Village of Mt. Pleasant in accordance with the Retail Water Agreement dated May 2004

**Recommendation:** Approve

*The General Manager stated that he received a letter from the Village of Mt. Pleasant requesting cost estimates for regional water infrastructure construction within the Village. He noted that the Water Utility will use the services of Ruekert-Mielke to aide in the cost estimates of this project but cannot start anything until Foxconn notifies the Utility of their water needs. The General Manager asked for approval to go ahead with the services of Ruekert-Mielke once the Utility has heard from Foxconn.*

**A motion was made by Bunker, seconded by Mayor Wisner, that this file be Approved**

**CLOSED SESSION**

It is the intent that the Waterworks Commission convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate regarding the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same. It is the intent that Open Session with follow Closed Session.

*A motion was made by Bunker, seconded by Secretary Morgenroth, to move the meeting into Closed Session at 4:30 p.m. The motion passed unanimously.*

[1043-17](#)

**Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

**Recommendation:** Receive and File

*Discussion was held with regard to future infrastructure needs to support growth-related development.*

**A motion was made by Mayor Wisner, seconded by Secretary Morgenroth, that this file be Received and Filed**

**OPEN SESSION**

*A motion was made by Bunker, seconded by Secretary Morgenroth, to move the meeting in to Open Session. The motion passed unanimously.*

[1044-17](#)

**Subject:** Professional Engineering Services Agreement for Ruckert-Mielke to continue their work on regional water main modeling, field work, permitting, design and coordination in accordance with the retail service agreement

**Recommendation:** Approve

*The General Manager noted that he received a Professional Engineering Services Agreement from Ruckert-Mielke with regard to regional water main modeling, field work, permitting, design and coordination. He requested to continue to use the services of Ruckert-Mielke for these services.*

A motion was made by Mayor Wisner, seconded by Bunker, that this file be Approved

**Adjournment**

*There being no further business, Mayor Wisner made a motion, seconded by Secretary Morgenroth, to adjourn the meeting at 5:25 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.**