



City of Racine

Meeting Agenda

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

Waterworks Commission

*Brian Anderson, William Pugh,
President Ronald D. Hart, Mayor Gary Becker,
Secretary Thomas Friedel, Vice President Michael Staeck,
John Rote*

Tuesday, May 30, 2006

4:00 PM

City Hall Annex - Room #227

1. **Roll Call**
2. **Approval of Minutes for the April 2006 Meeting**
3. **Approval of Minutes for the Special Meeting of the Board of Waterworks Utility Finance Committee for the March 2006 Meeting**
4. [06-2000](#) Subject: Budget Expenditures for April 2006 totaling \$1,163,264.28
5. [06-1898](#) Subject: Project Reports
 - A. Membrane Project - Keith Haas, Chief of Operations
 - B. Durand Avenue Water Main - Chad Regalia, Staff Engineer
 - C. Spring Street Water Main - Chad Regalia, Staff Engineer
 - D. Newman Road Booster Station - Keith Haas, Chief of Operations
 - E. Newman Road Stand Pipe - Keith Haas, Chief of Operations
 - F. State Highway 32/KR/Highway 11 - Dean Oparka, Staff Engineer
6. [06-1996](#) Subject: Change Order No. 1 on Contract W-05-2, 2005 Pavement Restoration, A. W. Oakes & Sons Construction Company (contractor)
7. [06-1971](#) Subject: Change Order No. 2 on Contract W-05-8, Newman Road Booster Station, Riley Construction (contractor)
8. [06-1988](#) Subject: The claim of Hardy & Jensen Properties LLC, 1621 Indiana Street
9. [06-1830](#) Subject: Communication from Robert Robinson requesting that the commission show cause for the Hazardous Waste Surcharge.
10. [06-1989](#) Subject: Request to use parking lot located on Barker St.
11. [06-1972](#) Subject: Proposal from Ruckert-Mielke regarding construction related services on the Newman Road tank

- 12. [06-2014](#) Subject: Proposal from Ruekert-Mielke to prepare a water rate increase
- 13. [06-2018](#) Subject: Permission for the General Manager to enter into an agreement with the Town of Somers
- 14. [Ord.16-06](#) Ordinance No. 16-06 to amend Sec. 98-33(c) of the Municipal Code relating to Utilities - Waterworks commission.

To amend Sec. 98-33(c) of the Municipal Code of the City of Racine, Wisconsin relating to Utilities - Waterworks commission.

The Common Council of the City of Racine do ordain as follows:

Part 1:

Sec. 98-33(c) of the Municipal Code of the City of Racine is hereby amended by adding the phrase "and powers" in two places after the word "duties"; by deleting in "(c)(5)" at the end of the sentence "and"; by creating a new "(c)(6)" to read: "To acquire, lease or sell real property, including fixtures and improvements, subject to approval of the common council; and"; and to renumber the current "(6)" to read "(7)".

Part 2:

This ordinance shall take effect upon passage and the day after publication.

Passed by the Common Council:

Approve:

Mayor

Attest:

City Clerk

FISCAL NOTE: N/A

15. Other Business

16. **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.

