



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Tuesday, May 28, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the April 2019 Meeting

[0569-19](#)

Subject: Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees

[0570-19](#)

Subject: Budget Expenditures for April 2019 totaling \$1,913,649.86

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(g) to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved. Open session will follow closed session.

[0592-19](#)

Subject: Communication from the City Attorney requesting to meet with the Waterworks Commission pursuant to Wisconsin Statute Section 19.85(1)(g) concerning a litigation in which the City is currently involved, specifically Endel Williams vs. the City of Racine, U.S. District Court, Eastern District of Wisconsin, Case No. 18 CV 1232-JPS - Scott Letteney invited to Meeting

[0591-19](#)

Subject: Discussion related to a negotiation strategy to be used in future matters - Bill Mielke invited to Meeting

OPEN SESSION

[0490-19](#)

Subject: Amendment No. 7 to Professional Services Contract with Ruckert-Mielke with Regard to a 42" Water Main on Hamilton Street

[0630-19](#)

Subject: Communication from Ruckert-Mielke for Amendment No. 8 for additional work on Highway H and Braun Rd. hydrant relocation

[0631-19](#)

Subject: Proposal from Ruckert-Mielke to prepare a public fire protection application for the Public Service Commission

- [0571-19](#) **Subject:** Project Reports:
- A) 4th of July Fireworks
 - B) Real Estate Easements Acquired
 - C) Report on Water Lobby Day
 - D) DNR Communication regarding Lead & Copper Optimization
- [0614-19](#) **Subject:** Presentation of the 2018 Audit from Clifton Larson Allen - Shannon Small Invited to Meeting
- [0397-19](#) **Subject:** Bid Opening Results on Contract W-19-10, Spring Street Transmission Water Main - Phase 3
- [0469-19](#) **Subject:** Change Order No. 1 on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)
- [0621-19](#) **Subject:** Change Order No. 1 on Contract W-19-3, 2019 Water Main Replacements - Phase 2
- [0622-19](#) **Subject:** Change Order No. 2 on Contract W-19-3, 2019 Water Main Replacements - Phase 2
- [0572-19](#) **Subject:** Proposal from Industrial Roofing Services, Inc. for Comprehensive Roof Management Survey Update of Multiple Water Utility Buildings
- [0625-19](#) **Subject:** Permission to fill various vacancies along with any other subsequent vacancies that may result

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.