



# City of Racine

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

## Meeting Agenda Waterworks Commission

*President Kathy DeMatthew, Secretary Alderman Ronald D. Hart, Mayor Gary Becker, Brian Anderson, Michael Staeck, Alderman Thomas Friedel*

---

Tuesday, December 16, 2008

4:00 PM

City Hall Annex - Room 227

---

1. **Roll Call**
2. **Approval of Minutes for the November 2008 Meeting**
3. **08-3015** Subject: Budget Expenditures for November 2008 totaling \$1,328,144.83
4. **08-3016** Subject: Project Reports
  - A) Update on Lead and Copper
  - B) Caledonia Wholesale Water Agreement
  - C) Rate Case Status
5. **08-3017** Subject: Discussion Regarding Recent Regional Water Supply Plan for Southeastern Wisconsin - Tom Bunker invited to the meeting
6. **07-1323** Subject: Request from Racine Yacht Club to Extend their Lease
7. **08-3034** Subject: Introduction of New Performance Appraisals for Non-Represented Employees
8. Other Business
9. **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.**