



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Vice President Robert Lui
President Joseph Mandala
James Spangenberg
John Hewitt
Jason Eckman
Mike Rosenbaum
Mayor Dennis Wisner
Anthony Beyer
Kathy DeMatthew
Thomas Bunker
Ralph Schwarz
James Palenick
Anthony Bunkelman
James Morgenroth
Secretary Terry McCarthy
Thomas Friedel

Tuesday, October 31, 2017

4:30 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the September 2017 Meeting

[1020-17](#) **Subject:** Budget Expenditures for September 2017 totaling \$1,052,300.75

[1021-17](#) **Subject:** Project Reports:

- A) Update on Household Hazardous Waste Collection Event - October 21, 2017
- B) City Hall Budget Process Update
- C) Root River Interceptor Relocation Update
- D) Island Park Grinder Pump Project Update
- E) Exhibit F1(a) Update
- F) Roosevelt-Kinzie Financial Assistance Agreement
- G) Replies from SSR Parties on Capacity Needs
- H) Update on Notice of Intent to Apply for Clean Water Fund Loan
- I) Spring Street Interceptor Update
- J) Brose Park Storage Basin Update
- K) Letter of Support for Great Lakes Diversion

[1022-17](#) **Subject:** Submittal of Pretreatment Rates for 2018

- [1023-17](#) **Subject:** Communication from the General Manager of the Wastewater Utility wishing to discuss the Financial Assistance Agreement for the Clean Water Fund Loan Program (CWFLP), Project No. 4285-22 - Kinzie/Roosevelt Interceptor Reconstruction
- [1045-17](#) **Subject:** Presentation from Michael Keleman of In-Sink-Erator discussing their Grind 2 Energy initiative - Michael Keleman invited to the meeting
- [1046-17](#) **Subject:** Holding Tank Agreement and Easement - Mt. Pleasant Basin 12

CLOSED SESSION

It is the intent that the Wastewater Commission convene in Closed Session pursuant to Section 19.85(1)(e) conferring with legal counsel for the governmental body to deliberate or negotiate the purchase of public properties whenever competitive or bargaining reasons require a Closed Session. It is also the intent that Open Session will follow Closed Session.

- [1047-17](#) **Subject:** Communication from the General Manager to discuss acquisition of property for relocation of a portion of the Root River interceptor sewer - Attorney Stan Riffle invited to the meeting

OPEN SESSION

- [1048-17](#) **Subject:** Authorize the General Manager to take necessary steps toward property acquisition

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.