



City of Racine

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

Meeting Agenda - Final Waterworks Commission

James Spangenberg
Vice President Terry McCarthy
City Administrator James Palenick
President Kathy DeMatthew
Thomas Bunker
Mayor Cory Mason
Alderman John Tate II
Natalia Taft

Tuesday, July 31, 2018

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the June 2018 Meeting

[0770-18](#) **Subject:** Budget Expenditures for June 2018 totaling \$1,519,495.53

[0771-18](#) **Subject:** Project Reports:

- A) Budget Hearing - September 5, 2018
- B) Status of International Drive Water Main Contract
- C) Status of Braun Road Water Main Contract
- D) Status of 16th Street Water Main Contract
- E) Status of Remaining TID #5 Required Water Mains

[0396-18](#) **Subject:** Change Order No. 1 on Contract W-18-3, CTH H Transmission Water Main

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, for negotiating the investment of public funds whenever competitive or bargaining reasons require a closed session.

[0780-18](#) **Subject:** Discuss Negotiations with Mt. Pleasant - Attorney Stan Riffle invited to the meeting

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.