



City of Racine

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

Meeting Agenda - Final Waterworks Commission

*Alderman James Morgenroth
President James Spangenberg
Vice President Kathy DeMatthew
Secretary Terry McCarthy
Thomas Bunker
Ralph Schwarz
James Palenick
Mayor Dennis Wiser*

Tuesday, July 25, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the June 2017 Meeting

[672-17](#) **Subject:** Budget Expenditures for June 2017 totaling \$1,535,328.21

[673-17](#) **Subject:** Project Reports:

- A) Revisions to Administrative Code PSC 185
- B) Verizon Agreement for Broadway Tank
- C) Update on Broadway Tank Painting
- D) Washdown of Tanks - Summit, Coolidge, Renaissance
- E) Rate Case Update
- F) Imperial Laundry Receivership Update
- G) 2017 Budget Meeting - September 6, 2017
- H) New Staff Assignments
- I) Highway V Update

[701-17](#) **Subject:** Approval of the July 2017 Water System Study

[702-17](#) **Subject:** Proposal from Ruekert-Mielke with regard to Perry Avenue Tank Evaluation

CLOSED SESSION

It is the intent that the Waterworks Commission convene in Closed Session pursuant to Section 19.85(1)(e) to deliberate the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same.

[700-17](#) **Subject:** Discussion with the General Manager on future infrastructure needs to support growth-related development

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.