



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Agenda Wastewater Commission

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Wednesday, April 16, 2025

5:30 PM

City Hall, Room 207

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### ROLL CALL

[0389-25](#)

**Subject:** Approval of Minutes from the March 19, 2025, Wastewater Commission Meeting

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[20250319 ww minutes](#)

[0390-25](#)

**Subject:** Communication from Wastewater Utility Staff Regarding Treatment Plant and Conveyance System Project Updates

**Staff Recommendation:** To Receive and File

**Fiscal Note:** N/A

[0391-25](#)

**Subject:** Consideration of Change Order No. 1 - Contract A-23, Chicory Road Area Sewer Improvements - Miron Construction (contractor)

**Staff Recommendation:** To Approve

**Fiscal Note:** Contract change results in an increase of \$35,006.40, bringing the total contract amount to \$10,288,208.40.

**Attachments:**

[co#1\\_A-23\\_ltr to commsrs](#)

[0393-25](#)

**Subject:** Consideration and Possible Action to Extend the Curative Action Resolution Time Periods

**Staff Recommendation:** To Approve Curative Action Extension Up to 90 Days

**Fiscal Note:** N/A

**CLOSED SESSION**

*It is intended that the Wastewater Commission will convene in Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e), to address matters that, for competitive or bargaining reasons, require a closed session, and which, if publicly noticed, would compromise such negotiation, and bargaining strategy.*

[0395-25](#)

**Subject:** Communication Sponsored by Commissioner McCarthy  
Requesting that the Wastewater Commission Meet Regarding Bargaining  
and Development Opportunities, which, for Competitive and Bargaining  
Reasons, Requires a Closed Session

**Staff Recommendation:** To Receive and File

**Fiscal Note:** N/A

**OPEN SESSION**

*The Wastewater Commission will return to Open Session and may take action on any item discussed in Closed Session.*

**Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Wastewater Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.**

**A meeting link is available by request, and with approval from the Commission President, to participate in the meeting virtually. Please send inquiries to [jaclyn.bosanec@cityofracine.org](mailto:jaclyn.bosanec@cityofracine.org).**