



City of Racine

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

Meeting Agenda Wastewater Commission

Wednesday, August 20, 2025

5:30 PM

Racine Water Utility Conf. Rm.

ROLL CALL

[0791-25](#)

Subject: Approval of Minutes for the July 16, 2025, Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [20250716 WW minutes](#)

[0828-25](#)

Subject: Reconsideration of Item 0718-25; Communication from Utility Director Regarding Revenue Sharing Calculations 2026

Staff Recommendation: To Approve

Fiscal Note: N/A

[0792-25](#)

Subject: Communication from Utility Director Regarding Update on Sewer Agreement Material Change Negotiations

Staff Recommendation: To Receive and File

Fiscal Note: N/A

[0793-25](#)

Subject: Request by the Village of Mount Pleasant for a Sanitary Sewer Extension for Seasons at Spring Street Development Project

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments: [SSR Request Worksheet](#) [Seasons at Spring St. Dev.](#)

[0794-25](#)

Subject: Consideration of Professional Services Agreement with IRS Roofing for Design and Construction Related Services

Staff Recommendation: To Approve

Fiscal Note: Cost not to exceed 7% of the lowest responsible bid received (less Phase 1 fee)

Attachments: [IRS Roofing Agreement for Roof Design & CRS](#)

[0795-25](#)

Subject: Consideration of Professional Services Proposals to Complete the 2020 Facility Plan Amendment Study

Staff Recommendation: To Allow Utility Staff to Negotiate Final Scope with Strand Associates and Enter into Professional Services Agreement

Fiscal Note: \$290,000 to be paid by Cost of Service Allocated share from Requesting SSR Parties.

[0392-25](#)

Subject: Communication and Possible Action Sponsored by Commissioner Mason Regarding City Resident Incentive Pay Differential

Fiscal Note: Potential impact of \$35,000 to \$45,000 on Wages Budget for 2026.

[0796-25](#)

Subject: Submission of the Proposed 2026 Operations and Maintenance Budget, and the Proposed 2026-2035 Capital Improvement Plan

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Attachments: [Wastewater Proposed 2026 Revenue](#)

[Wastewater Proposed 2026 O&M](#)

[Wastewater Proposed 2026 CIP](#)

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.

[0797-25](#)

Subject: Communication sponsored by Commissioner Taft Requesting that the Wastewater Commission Meet Regarding Bargaining and Development Opportunities, which, for Competitive and Bargaining Reasons, require 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.