



City of Racine

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

Meeting Agenda Wastewater Commission

Tuesday, July 16, 2024

4:30 PM

City Hall, Room 207

ROLL CALL

[0588-24](#)

Subject: Approval of Minutes for the June 18, 2024, Wastewater Commission Meeting

Fiscal Note: N/A

Attachments:

[ww minutes 20240618](#)

[0595-24](#)

Subject: Communication from the Utility Administrative Manager Regarding Budget Expenditures through June 30, 2024

Fiscal Note: N/A

Attachments:

[rwwu_budget_expenditures_20240630](#)

[0537-24](#)

Subject: Proposal from Greeley and Hanson for Energy Plan Development Support

Fiscal Note: Time and materials, not to exceed \$7,518.45

Attachments:

[energy_plan_developmt_suppt_greeley_&_hanson](#)

[0536-24](#)

Subject: Communication by the Wastewater Utility Director Regarding a Request For Proposal (RFP) for Lift Station Master Planning

Fiscal Note: N/A

Attachments:

[ww_lift_station_eval_rfp](#)

[0604-24](#)

Subject: Communication from Wastewater Commission President Taft requesting that the City Attorney address the Wastewater Commission regarding the City of Racine's Notice of Potential Material Change in Circumstances, dated June 21, 2024, and the Wastewater Commission's responsibilities flowing therefrom

Fiscal Note: N/A

[0591-24](#)**Subject:** Treatment Plant and Conveyance System Project Updates**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.

[0592-24](#)**Subject:** Communication sponsored by Alder McCarthy requesting the Wastewater Commission meet regarding bargaining and development opportunities, which, for competitive and bargaining reasons require a closed session.**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.