



City of Racine

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

Meeting Agenda Wastewater Commission

Monday, September 22, 2025

5:30 PM

City Hall, Room 207

ROLL CALL

[0901-25](#)

Subject: Approval of Minutes for the August 20, 2025, Wastewater Commission Meeting

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[20250820 WW Minutes](#)

[0934-25](#)

Subject: Election of Officers

Staff Recommendation: To Approve All Officers as Constituted

Fiscal Note: N/A

CLOSED SESSION

The Commission intends to convene into closed session pursuant to Wis. Stat. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session; also pursuant to Wis. Stat. 19.85(1)(g) to confer with the Commission's legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved.

[0959-25](#)

Subject: Communication Sponsored by Commissioner Taft Requesting that the Wastewater Commission Meet Regarding a City Notice of Claim Regarding Shared Revenue Calculations

Staff Recommendation: To Receive and File

Fiscal Note: N/A

[0940-25](#)

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.

[0902-25](#)

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

Staff Recommendation: To Receive and File

Fiscal Note: N/A

[0903-25](#)

Subject: Submission of the 2024 Racine Wastewater Utility Annual Report

Staff Recommendation: To Receive and File

Fiscal Note: N/A

Attachments:

[2024 WW Annual Report](#)

[0904-25](#)

Subject: Authorization for the Utility Director to Accept the 2026 WI DATCP Household Hazardous Waste Grant

Staff Recommendation: To Approve

Fiscal Note: \$48,634.93 grant to be used for HHW operations in 2026.

Attachments:

[DATCP Grant Contract](#)

[0928-25](#)

Subject: Request from the Utility Director for Authorization to Submit CWFL Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2027 Main and Goold Interceptor

Staff Recommendation: To Approve

Fiscal Note: N/A

[0929-25](#)

Subject: Request from Utility Director for Authorization to Submit CWFL Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2027 Engine/Generator Project Phase II

Staff Recommendation: To Approve

Fiscal Note: N/A

[0930-25](#)

Subject: Request from the Utility Director for Authorization to Submit CWFL Intent to Apply (ITA) and Priority Evaluation and Ranking Form (PERF) to the Department of Natural Resources (DNR) for FY2027 Lift Station #1 Upgrade

Staff Recommendation: To Approve

Fiscal Note: N/A

[0931-25](#)

Subject: Consideration of a Professional Services Contract Amendment with Strand Associates to Prepare ITA and PERF Applications for Fiscal Year 2027

Staff Recommendation: To Approve

Fiscal Note: No cost change order.

Attachments:

[Amend. No. 1 ITA & PERF Applic Assist Strand Assoc.](#)

[0932-25](#)

Subject: Consideration of a Professional Services Contract for VOIP Phone Services for Water and Wastewater Utilities

Staff Recommendation: To Approve

Fiscal Note: N/A

[0933-25](#)

Subject: Request by the Village of Mount Pleasant for a Sanitary Sewer Extension for Pike River Cross Phase II Project

Staff Recommendation: To Approve

Fiscal Note: N/A

Attachments:

[SSE Request Worksheet-Pike Phase 2](#)

[Pike River Crossing Ph. 2 Drawing](#)

[0935-25](#)

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

Staff Recommendation: To Approve with a Referral to the Committee of the Whole (COW)

Fiscal Note: N/A

Attachments:

[2026 WW CIP Budget](#)

[2026 WW O&M Budget](#)

[2026 WW Revenue Budget](#)

[0936-25](#)

Subject: Consideration of the 2026 Sewer Service Rates

Staff Recommendation: To Approve with a Referral to the Committee of the Whole (COW)

Fiscal Note: Class I Rates for City Residents to increase by 3.1%; and 5.9% for Caledonia and Mount Pleasant.

Attachments:

[2026 Class I and Class II Sewer Rates](#)

[0939-25](#)

Subject: Consideration of 2026 Household Hazardous Waste Rates

Staff Recommendation: To Approve

Fiscal Note: No rate change recommended.

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.