



# 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, June 18, 2025

5:30 PM

Racine Water Utility Conf. Rm.

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### ROLL CALL

[0604-25](#)

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

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[20250416 ww minutes](#)

[0605-25](#)

**Subject:** Review of 2024 Wastewater Utility Audit from Clifton Larson Allen LLP (Shannon Small Invited to Meeting to Present)

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[rwu & rwwu auditor letter to governance](#)

[2024 rwu & rwwu audited financial statements](#)

[0606-25](#)

**Subject:** Review of the Compliance Maintenance Annual Report (CMAR) for 2024 and Approval of Corresponding Resolution

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:**

[CMAR 2024 draft](#)

[CMAR 2024 resolution](#)

### 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.*

[0642-25](#)

**Subject:** Communication Sponsored by Commissioner Harmon  
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).**