



# City of Racine

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

## Meeting Agenda Waterworks Commission

*President Alderman Ronald D. Hart, Vice President John Engel,  
Secretary Alderman James T. Spangenberg,  
Mayor John Dickert, Kathy DeMatthew,  
Victor Puente, Thomas Sollman, Thomas Friedel*

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Tuesday, October 26, 2010

4:00 PM

City Hall Annex - Room 227

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1. **Roll Call**

2. **Approval of Minutes for the September 2010 Meeting**

3. [10-5677](#) Subject: Budget Expenditures for September 2010 Totaling \$1,395,088.27
4. [10-5678](#) Subject: Project Reports:  
  
A) Budgets to the Common Council on October 27, 2010
5. [10-5701](#) Subject: Change Order No. 2 on Contract W-10-6, Washington Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
6. [10-5702](#) Subject: Change Order No. 3 on Contract W-10-6, Washington Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
7. [10-5703](#) Subject: Final Pay Request on Contract W-10-6, Washington Avenue Water Main Replacement, Reesman's Excavating & Grading, Inc. (Contractor)
8. [10-5679](#) Subject: Relocation Agreement with the Wisconsin Department of Transportation for Relocation of Hydrants on Highway 20

### **CLOSED SESSION**

It is the intent that the Waterworks Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee.

9. [10-5719](#) Subject: Discussion Regarding a Personnel Matter

10. **Adjournment**

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 636-9181 at least 48 hours prior to this meeting.**

