



City of Racine

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

Meeting Agenda Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Alderman Michael D. Shields, Tracy Richters*

Tuesday, March 27, 2012

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the February 2012 Meeting**

3. [12-7498](#) Subject: Project Reports:
A) Update on 2011 Audit
B) Assembly Bill 182 - Landlord Tenant Bill Payments
C) Cost-Effective Residuals Management - Mike Kosterman
4. [12-7502](#) Subject: U.S. Cellular New Antenna Contract at Perry Avenue
5. [12-7503](#) Subject: U.S. Cellular New Antenna Contract at Coolidge Avenue
6. [12-7526](#) Subject: Minor Ordinance Reference Changes - Sec. 18-551, 18-553

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. It is also the intent that open session will follow closed session.

7. [12-7516](#) Subject: Discussion with Regard to Appropriate Compensation

OPEN SESSION

8. [12-7517](#) Subject: Proposal from Enetrix to Review Certain Utility Positions for Appropriate Classification and Compensation

9. **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.

