



# City of Racine

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

## Meeting Minutes - Final 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*

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Tuesday, March 27, 2012

4:00 PM

City Hall Annex - Room 227

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### 1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Lesnjak, S. Cryer, B. Bartel, J. Hewitt, R. Lui, T. Bunker K. Wanggaard, R. Gilbreath, D. Lynaugh, M. Kosterman, R. King, T. Schmidt, R. Pace, T. Otto, T. Egresi, J. Larsen, J. Mandala, C. Regalia, T. Wetherston, N. Erlandson, M. Klimek, A. Wheeler*

**PRESENT:** 4 - John Engel, Michael Shields, Kathy DeMatthew and Thomas Friedel

**EXCUSED:** 4 - John Dickert, Thomas M. Sollman, Ronald D. Hart and Tracy Richters

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

**A motion was made by Secretary Kathy DeMatthew, seconded by Alderman Michael Shields, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.**

### 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

**Recommendation:** Receive and File

*Project reports were given by staff.*

**Received and Filed**

### 4. [12-7502](#)

**Subject:** U.S. Cellular New Antenna Contract at Perry Avenue

**Recommendation:** Approve

*The General Manager distributed a chart showing revenue from leasing antennae space on the Utility's water tanks. He noted that he received a communication from U.S. Cellular wishing to enter into a new antenna contract with the Utility for the Perry Avenue water tank for the purpose of wanting, in the future, to add antennae or take some down. He stated that local attorney, Joseph Muratore, Jr. has reviewed the contract. The General Manager requested permission to enter into this contract with U.S. Cellular.*

**A motion was made by Alderman Michael Shields, seconded by Secretary Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.**

5. [12-7503](#) **Subject:** U.S. Cellular New Antenna Contract at Coolidge Avenue

**Recommendation:** Approve

*The General Manager noted that he received a communication from U.S. Cellular requesting to approve an updated contract with regard to the Coolidge Avenue water tank for the purpose of adding or taking down antennae from this tank in the future. He also noted that local attorney, Joseph Muratore, Jr. has reviewed this contract. The General Manager requested permission to enter into this contract with U.S. Cellular.*

**A motion was made by Alderman Michael Shields, seconded by Secretary Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.**

6. [12-7526](#) **Subject:** Minor Ordinance Reference Changes - Sec. 18-551, 18-553

**Recommendation of the Racine Water Works Commission on 3/27/12:** To approve.

FURTHER RECOMMEND, THE ITEM BE REFERRED TO THE PUBLIC WORKS & SERVICES COMMITTEE

*The General Manager noted that Sec. 18-551 and Sec. 18-553 (Buildings & Building Regulations) in the Municipal Codes for the City of Racine need to be updated due to the Department of Natural Resources making changes in regulations. Recommended changes are shown on the electronic attachment to this item. The General Manager recommended that these changes with regard to Cross Connection Control be made.*

**A motion was made by Alderman Michael Shields, seconded by Secretary Kathy DeMatthew, that this be Recommended For Approval. Furthermore, that this item be referred to the Public Works & Services Committee. The motion PASSED by a Voice Vote.**

**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.

**Vice President Kathy DeMatthew made a motion, seconded by Alderman Michael Shields, to move the meeting into Closed Session at 4:26 p.m. The motion passed unanimously.**

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

**Recommendation:** Receive and File

*Discussion was held regarding appropriate compensation for employees.*

**Received and Filed**

**OPEN SESSION**

Vice President Kathy DeMatthew made a motion, seconded by Michael Shields, to move the meeting into Open Session at 4:50 p.m. The motion passed unanimously.

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

**Recommendation:** Approve

A motion was made by Secretary Kathy DeMatthew, seconded by Alderman Michael Shields, that this be Approved. Furthermore, that this work effort does not exceed \$20,000.00. The motion PASSED by a Voice Vote.

9. **Adjournment**

*There being no further business, Vice President Kathy DeMatthew made a motion, seconded by Alderman Michael Shields, to adjourn the meeting at 4:51 p.m. The motion passed unanimously.*

**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.**