



City of Racine

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

Meeting Minutes - Final Wastewater Commission

*President Kathy DeMatthew, Vice President John Engel,
Secretary John Hewitt, Mayor John Dickert, Thomas Friedel,
Robert Lui, Alderman Ronald D. Hart, Thomas Bunker, Robert
Pucely, Chris Larsen, Esther Holding, Joseph Mandala,
Howard Stacey, Chris Wright, Alderman James Morgenroth*

Thursday, February 21, 2013

11:30 AM

City Hall Annex - Room 227

1. Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, S. Dettmann

PRESENT: 10 - John Dickert, Thomas Friedel, John Engel, Thomas Bunker, Kathy DeMatthew, John Hewitt, Joseph Mandala, Ronald D. Hart, James Morgenroth and Esther Holding

EXCUSED: 5 - Robert Lui, Chris Larsen, Chris Wright, Howard Stacey and Robert Pucely

CLOSED SESSION

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

Secretary John Hewitt made a motion, seconded by Joseph Mandala, to move the meeting into Closed Session at 11:35 a.m. The motion passed unanimously. Roll call was taken.

2. [13-8621](#)

Subject: Review of Study Results for Non-Represented Employees of the Water and Wastewater Utilities Related to Pay Philosophy, Feasibility and Affordability

Recommendation: Receive and File

Discussion was held regarding preliminary study findings relating to pay philosophy, feasibility and affordability for non-represented employees of the Water and Wastewater Utilities

Received and Filed

OPEN SESSION

Joseph Mandala made a motion, seconded by John Engel, to move the meeting into Open Session at 1:24 p.m. The motion passed unanimously.

3. [13-8622](#)

Subject: Recommendation of the Waterworks and/or Wastewater Commission Regarding the Dettmann Study

Recommendation: Defer

A motion was made by Thomas Bunker, seconded by Vice President John Engel, that this be Deferred. The motion PASSED by a Voice Vote.

4. Adjournment

There being no further business, Thomas Bunker made a motion, seconded by Alderman Ronald Hart, to adjourn the meeting at 1:25 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.