



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Wednesday, July 24, 2024

5:00 PM

City Hall, Room 207

Special Meeting

ROLL CALL

- PRESENT:** 8 - Natalia Taft, Stacy Sheppard, John Tate II, Cory Mason, Anthony Bunkelman, Jens Jorgenson, Jack Feiner and Jim Sullivan
- EXCUSED:** 6 - John Hewitt, Claude Lois, Terry McCarthy, Anthony Beyer, Mollie Jones and Kevin Salb

CLOSED SESSION

It is intended that the Wastewater Commission will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted by the Wastewater Commission for litigation in which it is or is likely to be involved

A motion was made by Jorgenson , seconded by Vice President Tate II, to enter into Closed Session. The motion PASSED by the following vote:

- AYES:** 8 - Taft
Sheppard
Tate II
Mason
Bunkelman
Jorgenson
Feiner
Sullivan

- EXCUSED:** 6 - Hewitt
Lois
McCarthy
Beyer
Jones
Salb

[0633-24](#)

Subject: Communication from the Wastewater Utility Director recommending that the Wastewater Commission retain legal counsel as permitted by Section 2.8.h., of the Racine Area Intergovernmental Sanitary Service, Revenue Sharing, Cooperation and Settlement Agreement, dated April 25, 2002, as amended.

Fiscal Note: N/A

Closed Session Discussion

OPEN SESSION

A motion was made by Jorgenson , seconded by Vice President Tate II, to enter into Open Session. The motion PASSED by the following vote:

AYES: 8 - Taft
Sheppard
Tate II
Mason
Bunkelman
Jorgenson
Feiner
Sullivan

EXCUSED: 6 - Hewitt
Lois
McCarthy
Beyer
Jones
Salb

[0633-24](#)

Subject: Communication from the Wastewater Utility Director recommending that the Wastewater Commission retain legal counsel as permitted by Section 2.8.h., of the Racine Area Intergovernmental Sanitary Service, Revenue Sharing, Cooperation and Settlement Agreement, dated April 25, 2002, as amended.

Fiscal Note: N/A

A motion was made by Vice President Tate II, seconded by Bunkelman, to retain John St. Peter Esq as legal counsel to represent the Wastewater Commission in this matter. The motion PASSED by a voice vote.

Adjournment

There being no further business, the meeting was adjourned at 5:25 p.m.