



# City of Racine

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

## Meeting Agenda Waterworks Commission

*President Kathy DeMatthew,  
Vice President Ronald D. Hart,  
Secretary Thomas Bunker,  
Mayor John Dickert,  
John Engel,  
Alderman James Morgenroth,  
Esther Holding*

---

Tuesday, April 30, 2013

4:00 PM

City Hall Annex - Room 227

---

1. **Roll Call**
2. **Approval of Minutes for the March 2013 Meeting**
3. [13-8874](#) Subject: Budget Expenditures for March 2013 Totaling \$1,411,362.42
4. [13-8807](#) Subject: Project Reports:
  - A) 2012 Audit
  - B) Update on Air Permit
  - C) Proposed Legislation in Madison
  - D) Update on Contract W-11-6 - VFD Replacement
  - E) Water Main Construction Updates
  - F) 2012 Water Utility Annual Report
  - G) Home Serve Private Insurance
5. [13-8808](#) Subject: Bid Opening Results on Contract W-13-4, 2013 Pavement Restoration
6. [13-8834](#) Subject: Request from the General Manager for Authorization to Execute Necessary Agreements with the Wisconsin Department of Transportation
7. [13-8883](#) Subject: Approval of Developer Agreement for Primrose Retirement Community in Mt. Pleasant

### **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.

8. [13-8884](#) Subject: Employee 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.**