



# City of Racine

## Meeting Agenda

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

### Wastewater Commission

*President Thomas Friedel, Vice President Robert Lui  
Secretary Brian Anderson, Mayor Gary Becker  
Alderman Ronald D. Hart, Michael Staeck, Roberto Garza  
Robert Pucely, Richard Anderson, Ronald Keland, Kathy DeMatthew  
Jeff Pellegrom, Mike Andreasen, Daryl Lynaugh, John Hewitt*

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Tuesday, April 24, 2007

4:30 PM

City Hall - Room 205

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1. PUBLIC HEARING - Racine and Environs Sanitary Sewer Service Area Amendment for the Village of Caledonia
2. **Roll Call**
3. **Approval of Minutes for the March 2007 Meeting**
4. [07-0492](#) Subject: Budget Expenditures for March 2007 totaling \$1,127,331.32
5. [07-0496](#) Subject: Adoption of SEWRPC Resolution on the amendment to the Racine and environs sewer service area
6. [07-0493](#) Subject: Project Reports
  - A. Grove Ave. Storage Basin - Keith Haas
7. [07-0495](#) Subject: Sewer Extension Request from C. J. Engineering for Parkview Phase III Subdivision in Caledonia
8. [07-0327](#) Subject: Communication from the Aldermen of the 5th District and 11th District wishing to discuss the possibility of installing and leasing of conduit to carry fiber optic cable for other companies.

Recommendation: The item be referred to the Water and Wastewater Utility for their consideration to install duct work along with their projects both within and outside the City of Racine.

Further recommend that the item be referred to the City Attorney's office for review of the City of Milwaukee's ordinance pertaining to the installation of ducts and its adaptability to the City of Racine. The City Attorney's office is to report their findings back to the Public Works and Services Committee.

Fiscal Note: Not applicable at this time.

9. [07-0497](#) Subject: Bypass Report #8 Lift Station
10. [07-0498](#) Subject: Request to enlist outside legal counsel for sewer agreement issues

RECESS TO ROOM #301 - Because of constraints on conference room space, this meeting will be moved to Room #301 for the balance of the meeting.

#### CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(c) and (e) for the purpose of discussing labor negotiations regarding Local 2807 AFSCME, AFL-CIO. It is the intent that Open Session will follow Closed Session.

11. [07-0313](#) Subject: Local 2807 Contract Update

#### OPEN SESSION

12. [07-0503](#) Subject: Local 2807 Contract Ratification
13. Other Business
14. **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.**