



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, October 19, 2021

4:00 PM

Virtual - Zoom

Roll Call

PRESENT: 4 - Natalia Taft, John Tate II, Shannon Powell and Matthew Rejc

EXCUSED: 4 - Terry McCarthy, Cory Mason, Paul Vornholt and Stacy Sheppard

0807-21 **Subject:** Approval of Minutes for the September 21, 2021 Meeting

Recommendation: Approve

A motion was made by Secretary Taft, seconded by Powell, that this file be Approved

0808-21 **Subject:** Change Order No. 1 on Contract W-21-8, 2021 Water Main Replacement, Willkomm Excavating & Grading. (Contractor)

Recommendation: Approve

Interim General Manager presented change order no. 1 on contract W-21-8 in the amount of \$1,113.65 bringing the total contract amount to \$984,309.65 and recommended for approval.

A motion was made by Powell, seconded by Secretary Taft, that this file be Approved

0830-21 **Subject:** Request from Nexius for Monopole Construction at 1506 Perry Avenue - Invited Daniel Kalina and Matt Davis from Nexius

Recommendation: Receive and File

Interim General Manager presented the request from Nexius regarding a monopole installation to house cellular service antennas for AT&T at 1506 Perry Avenue. Mr. David Kalina from Nexius gave an explanation of their proposed plan. The proposed installation would be done on the northwest corner of the Water Utility Perry Tank grounds. The installation would be precedent-setting as all other antenna installations on utility property are made on the top of water tanks. The proposed location may cause issues with the neighboring community and the need for maintaining an access driveway. The Commission recommends the item be referred to City Development to look into the proposed plan in conformance with City planning regarding siting of communication infrastructure.

A motion was made by Secretary Taft, seconded by Powell, that this Communication be Received and Filed. The motion PASSED by the following vote:

AYES: 3 - Taft
Tate II
Powell

EXCUSED: 4 - McCarthy
Mason
Vornholt
Sheppard

ABSTENTIONS: 1 - Rejc

Adjournment

There being no further business, meeting adjourned at 4:44 p.m.