



# City of Racine

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

## Meeting Agenda - Final Waterworks Commission

*Mayor John Dickert*  
*Alderman James Morgenroth*  
*President James Spangenberg*  
*Vice President Kathy DeMatthew*  
*Secretary Terry McCarthy*  
*Thomas Bunker*  
*Ralph Schwarz*  
*James Palenick*

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Tuesday, May 30, 2017

4:00 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the April 2017 Meeting

[449-17](#)      **Subject:** Budget Expenditures for April totaling \$1,529,858.81

[450-17](#)      **Subject:** Project Reports:

- A) 4th of July Fireworks
- B) Water Main Project Status
- C) Campbell Woods Request for Information
- D) Public Outreach on Lead Information
- E) Yorkville Update
- F) Staffing Updates
- G) 2017-2018 Private Lead Service Lateral Grant Application
- H) Additional DNR 2017 Required Lead and Copper Sampling
- I) Water Rate Case Update
- J) Broadway Tank Painting Update
- K) Letter from Caledonia regarding Lead Services

[451-17](#)      **Subject:** Presentation of the 2016 Audit from Clifton Larson Allen

[460-17](#)      **Subject:** Developer's Agreement for Meridian Drive in the Village of Mt. Pleasant

[452-17](#)      **Subject:** Professional Services Proposal for Construction Related Services from Pinnacle Engineering regarding Meridian Drive in the Village of Mt. Pleasant

[473-17](#)      **Subject:** Amendment No. 1, NRT Professional Services Contract for Soil Borings and Investigation

- [474-17](#)      **Subject:** Amendment No. 2, NRT Professional Services Contract for Review of Environmental Reports and Action at Broadway Tank
- [475-17](#)      **Subject:** Communication from the General Manager with regard to cell tower carrier contract from Verizon Wireless
- [492-17](#)      **Subject:** Developer's Agreement for Settlement at Hood's Creek - Addition No. 1
- [493-17](#)      **Subject:** Communication from the General Manager requesting to enlist the services of Arends, Molter, Macy, Riffle & Larson S.C. for contract negotiations

### **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.

- [453-17](#)      **Subject:** Discussion of Annual Performance of the General Manager

### **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.**