



City of Racine

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

Meeting Agenda Waterworks Commission

*President John Engel,
Secretary Thomas M. Sollman, Mayor John Dickert, Alderman
Ronald D. Hart,
Kathy DeMatthew, Thomas Friedel, Tracy Richters*

Tuesday, May 31, 2011

4:00 PM

City Hall Annex - Room 227

1. **Roll Call**

2. **Approval of Minutes for the April 2011 Meeting**

3. [11-6446](#) Subject: Budget Expenditures for April 2011 Totaling \$1,364,740.26

4. [11-6447](#) Subject: Project Reports:

- A) Welcome New Commissioner - Alderman Michael Shields
- B) Water Regulatory Affairs Conference
- C) Customer Service Conference
- D) Delinquent Collections Legislation
- E) Lake Michigan Withdrawal Fees
- F) 2010 Annual Report
- G) U.S. Congress of Mayors - Taste Test Results
- H) PSC Rate Case Update

5. [11-6448](#) Subject: Presentation of the 2010 Audit from Clifton-Gunderson - Renee Messing
Invited to the Meeting

6. [11-6490](#) Subject: Collaborative Study with Racine County Economic Development Corporation
(RCEDC) on Development Costs in Southeastern Wisconsin

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.

[11-6499](#) Subject: Discussion on Employee Compensation

7. **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.

