



# City of Racine

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

## Meeting Agenda Waterworks Commission

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Wednesday, January 15, 2025

6:00 PM

City Hall, Room 303

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### ROLL CALL

[0047-25](#)

**Subject:** Approval of Minutes for the November 20, 2024, Waterworks Commission Meeting

**Staff Recommendation:** To Approve

**Fiscal Note:** N/A

**Attachments:** [wa minutes 20241120](#)

[0048-25](#)

**Subject:** Developer's Agreement for the Settlement at Hood's Creek - Phase 5 (HPC2 LLC, developer)

**Staff Recommendation:** To Approve with a Referral to the Finance & Personnel Committee

**Fiscal Note:** The developer pays all costs associated with the installation of the local water main estimated at \$350,000.

[0050-25](#)

**Subject:** Proposal from raSmith for Construction-Related Services for the Hoods Creek - Phase 5 Water Main Improvements Project

**Staff Recommendation:** To Approve

**Fiscal Note:** The total cost of the proposal is \$52,200 paid by the developer.

**Attachments:** [crs\\_hoods\\_creek\\_ph.5\\_wm\\_improvemts](#)

[0051-25](#)

**Subject:** Request for Commissioners to Complete Online DNR trainings prior to April 30, 2025

**Staff Recommendation:** Refer to training modules listed below located via the following link:

**Training Modules:**

Training Module 1: Utility Management (Managerial Capacity | Course 1) - Part A (available online until 12/31/26)

Training Module 2: Utility Management (Managerial Capacity | Course 1) - Part B (available online until 12/31/26)

Training Module 3: Asset Management (Technical Capacity | Course 2) (available online until 12/31/26)

Training Module 4: Financial Management (Financial Capacity | Course 3) (available online until 12/31/26)

<https://www.morainepark.edu/academics/continuing-education/licensure-and-certificates/water-utility-management-training/>

*(If the above link does not work when clicking directly on it, you may need to copy and paste into a new web browser window)*

**Fiscal Note:** N/A

[0052-25](#)

**Subject:** Solicitation for Professional Services to Retain Legal Counsel to Advise the Waterworks Commission

**Staff Recommendation:** N/A

**Fiscal Note:** N/A

## Adjournment

**If you are disabled and have accessibility needs or need information interpreted for you, please contact the Water Utility Administration Office at 262.636.9181, at least 48 hours prior to this meeting.**

**A zoom link is available by request and with approval from the Commission President to participate in the meeting virtually. Please send inquiries to [jaclyn.bosanec@cityofracine.org](mailto:jaclyn.bosanec@cityofracine.org).**