



City of Racine

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

Meeting Minutes - Final Waterworks Commission

*President John Engel, Vice President Kathy DeMatthew,
Mayor John Dickert, Alderman Ronald D. Hart,
Alderman James Morgenroth,
Tracy Richters, Thomas Bunker*

Tuesday, October 30, 2012

4:00 PM

City Hall Annex - Room 227

1. Roll Call

*OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, A. Lesnjak, T. Otto,
T. Schmidt, J. Hewitt, M. Kosterman, R. Pace, J. Mandala, T. Ramos, T. Friedel, C.
Wright, A. Wheeler, R. King, M. Carr, C. Regalia, R. Lui*

PRESENT: 6 - John Dickert, John Engel, Ronald D. Hart, Kathy DeMatthew, Thomas Bunker and James Morgenroth

EXCUSED: 1 - Tracy Richters

2. Approval of Minutes for the September 2012 Meeting

A motion was made by Ronald D. Hart, seconded by Mayor John Dickert, that this be to Approve the Minutes. The motion PASSED by a Voice Vote.

3. [12-8256](#)

Subject: Budget Expenditures for September 2012 Totaling \$1,365,793.85

Recommendation: Approve

A motion was made by Ronald D. Hart, seconded by Secretary Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

4. [12-8257](#)

Subject: Project Reports:

A) Update on Negotiations with Caledonia on a Wholesale Water Agreement

B) Welcome New Commissioner - Alderman James Morgenroth

Recommendation: Receive and File

Project reports were given by staff.

Received and Filed

5. [12-8258](#)

Subject: Request to Fill the Position of Receptionist/Dispatcher Due to a Retirement

Recommendation: Approve

The General Manager requested authorization to fill the position of

Receptionist/Dispatcher due to a retirement and any other subsequent vacancies that may result.

A motion was made by Thomas Bunker, seconded by Secretary Kathy DeMatthew, that this be Approved. The motion PASSED by a Voice Vote.

6. [12-8274](#)

Subject: Request to Fill the Position of Construction Supervisor Due to a Retirement

Recommendation: Approve

The General Manager requested authorization to fill the position of Construction Supervisor due to a retirement and any other subsequent vacancies that may result.

A motion was made by Ronald D. Hart, seconded by Thomas Bunker, that this be Approved. The motion PASSED by a Voice Vote.

7. [12-8088](#)

Subject: Communication from the General Manager Submitting a Suggested Ordinance Change Regarding Well Permitting - Joe Muratore Invited to the Meeting

Recommendation: Defer

The General Manager requested that this item be deferred.

A motion was made by Ronald D. Hart, seconded by Mayor John Dickert, that this be Deferred. The motion PASSED by a Voice Vote.

8. **Adjournment**

There being no further business, Mayor John Dickert made a motion, seconded by Vice President Kathy DeMatthew, to adjourn the meeting at 4:10 p.m. The motion passed unanimously.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the General Manager at 636-9181 at least 48 hours prior to this meeting.