



City of Racine

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

Meeting Minutes - Draft

Wastewater Commission

Wednesday, June 10, 2026

5:30 PM

City Hall, Room 303

Special Meeting

ROLL CALL

- PRESENT:** 9 - Natalia Taft, John Tate II, Jens Jorgensen, Jim Sullivan, Nancy Washburn, Nick Barootian, Tony Beyer, Cory Mason and Jack Feiner
- EXCUSED:** 3 - Anthony Bunkelman, Claude Lois and Rosalind Thomas

CLOSED SESSION

Please take notice that the Commission intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business because competitive and bargaining reasons require a closed session (relating to possible land acquisition(s)) that may that may materially affect the Commission's I/I study scope, as well as that may materially affect the Commission's facility planning decisions; also pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (relating pending disputes and claims arising out of the administration, interpretation, and enforcement of the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement dated April 25, 2002). The Commission reserves the right to reconvene into open session following the closed session to take action on any of the above topics.

A motion was made by Washburn , seconded by Mason, to enter into Closed Session. The motion PASSED by the following vote:

- AYES:** 8 - Taft
Tate II
Jorgensen
Sullivan
Washburn
Barootian
Beyer
Mason

- EXCUSED:** 3 - Bunkelman
Lois
Thomas

[0528-26](#)

Subject: Communication sponsored by Commissioner Taft requesting that the Wastewater Commission meet regarding legal issues, as well as bargaining and development opportunities, which, for competitive and

bargaining reasons, require a Closed Session.

Fiscal Note: N/A

OPEN SESSION

A motion was made by Jorgensen , seconded by Tate II, to enter into Open Session. The motion PASSED by the following vote:

AYES: 9 - Taft
Tate II
Jorgensen
Sullivan
Washburn
Barootian
Beyer
Mason
Feiner

EXCUSED: 3 - Bunkelman
Lois
Thomas

A motion was made by Mason , seconded by Jorgensen, to approve the amendments to the professional service agreement with Strand Associates in the amount of \$60,000; to extend taking no actions on the curative actions regarding the Material Change in Circumstance claim; and to pursue the legal strategy as discussed in Closed Session. The motion PASSED by a Voice Vote.

Adjournment

There being no further business to discuss, the meeting was adjourned at 7:18 p.m.