



City of Racine

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

Meeting Agenda - Final Waterworks Commission

Mayor John Dickert
Secretary Kathy DeMatthew
Ralph Schwarz
Thomas Friedel
President James Morgenroth
Alderman Ronald Hart
Thomas Bunker
Vice President James Spangenberg

Tuesday, February 23, 2016

4:00 PM

City Hall Annex, Room 227

1. Roll Call

2. Approval of Minutes for the January 2016 Meeting

3. [0112-16](#) Subject: Project Reports:

- A) Retirement of Rick King - Maintenance Supervisor
- B) MSOE - Social Engineering Class
- C) Update on High Lift VFD Project
- D) Upcoming Debt Refinancing
- E) Oak Creek Water Rate Increase

4. [0113-16](#) Subject: Bid Opening Results on Contract W-16-3, 2016 Water Main Replacements - Phase 1

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(g) conferring with legal counsel for the governmental body 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 and Section 19.85(1)(e) to consider the purchase of public lands and strategy where bargaining reasons require a Closed Session. It is also the intent that open session will follow closed session.

5. [0110-16](#) Subject: Obtaining Permits for the Construction of New Water Mains in 2016 - Attorney Emily Ertel Invited to the Meeting

6. [0133-16](#) **Subject:** Communication from the General Manager desiring to discuss a matter, which, for competitive and bargaining reasons, requires a Closed Session, and which, if publicly noticed, would compromise such competitive and bargaining reasons - Attorney Tim Pruitt Invited to the Meeting

OPEN SESSION

7. [0134-16](#) **Subject:** Agreement for the Purchase of Public Lands for a Water Metering Station
8. [0111-16](#) **Subject:** Proposal from Godfrey Kahn S.C. to Represent the Racine Waterworks Commission and Utility in Matters Concerning Permits Related to Water Main Construction
9. [0137-16](#) **Subject:** First Amendment to the Intergovernmental Wholesale Water Service Agreement Between the City of Racine, Racine Water Utility, Village of Caledonia, and the Caledonia Water Utility District

10. 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.