



City of Racine

Meeting Agenda

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

Wastewater Commission

*President Thomas Friedel, Vice President Robert Lui
Secretary Brian Anderson, Mayor Gary Becker
Alderman Ronald D. Hart, Michael Staeck, Roberto Garza
Robert Pucely, Richard Anderson, Ronald Keland, Kathy DeMatthew
Jeff Pellegrum, Mike Andreasen, Daryl Lynaugh, John Hewitt*

Tuesday, October 30, 2007

4:30 PM

City Hall Annex - Room 227

1. **Roll Call**
2. **Approval of Minutes for the September 2007 Meeting**
3. [07-1304](#) Subject: Budget expenditures for September 2007 totaling \$1,039,721.65
4. [07-1305](#) Subject: Project Reports
 - A. SSR Party Responses regarding Virginia St. & Michigan Blvd. - Keith Haas
 - B. Grove Avenue Storage Tank - Mike Gitter
5. [07-1306](#) Subject: Proposal from Clifton-Gunderson to perform 2007 audit
6. [07-1308](#) Subject: Proposal from Earth Tech for Michigan Boulevard sanitary sewer and lift station design
7. [07-1307](#) Subject: Proposal from Earth Tech for Virginia Street sanitary sewer and lift station design
8. [07-1330](#) Subject: Request to enter into a Household Hazardous Waste Agreement with the Village of Elmwood Park
9. [07-1309](#) Subject: Submission of rates for laboratory and pretreatment services for year 2008
10. [07-1310](#) Subject: Submission of the 2008 adopted Operations & Maintenance Budget and the adopted 2008-2012 Capital Improvement Plan
11. [07-1340](#) Subject: Request to delete the position of HVAC Mechanic and create the position of Wastewater Floating (Inter-departmental Mechanic [IDM]) Mechanic
12. [07-1342](#) Subject: Request to fill the newly created position of Wastewater Floating (Inter-departmental Mechanic [IDM]) Mechanic and any subsequent vacancies that may result

13. [07-1196](#) Subject: Request from Midwest Professional to install a free-standing, electronic, monument sign over a water and sewer easement crossing their property at 1 Main Street (1 Main Centre).

The placement of the sign was approved by the Downtown Design Review Committee, upon compliance with certain conditions, under File # 07-1007.

Also refer to Board of Waterworks and Board of Wastewater

Recommendation of the Public Works and Services Committee on 10-9-07: The property owner of 1 Main Street be granted permission to install a free-standing, electronic monument sign over a water and sewer easement, as requested, with the following stipulations:

A. A hold harmless agreement be executed, in accordance with State Statute 66.0425, Privileges in Streets.

B. In the event of required repairs, the property owner gives permission to the City of Racine to disconnect electrical connections and to remove the sign for the performance of such work.

C. Any damages caused to said sign shall be the responsibility of the abutting property owner.

Further recommends that the property owner be charged a \$50.00 fee to cover costs associated with filing this item with the Register of Deeds office.

Fiscal Note: There will be no cost to the City of Racine.

14. Other Business

15. **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.