



City of Racine

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

Meeting Agenda - Final Waterworks Commission

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

Tuesday, March 28, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the February 2017 Meeting

[256-17](#)

Subject: Project Reports:

- A) Highway V Update
- B) Yorkville Update
- C) 2016 CCR Update
- D) Update on 2016 Audit
- E) Update on Utility Services Revised Scope of Work
- F) Update on Verizon Wireless Use of Broadway Tank
- G) Update on Loan Closing for 2016 Private Lead Service Replacement

[257-17](#)

Subject: Bid Opening on Contract W-17-5, 2017 Water Main Replacement - Douglas Avenue

[258-17](#)

Subject: Permission to hire Clerk Dispatcher as a result of a resignation along with any other subsequent vacancies that may result

[263-17](#)

Subject: Approval of the Water Connection Fee Report dated December 2016

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.