



# City of Racine

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

## Meeting Agenda - Final Wastewater Commission

*Mayor John Dickert*  
*Alderman Terry McCarthy*  
*Thomas Bunker*  
*Secretary Robert Lui*  
*President Kathy DeMatthew*  
*Ralph Schwarz*  
*Vice President Joseph Mandala*  
*Jerry Garski*  
*Jayme Hoffman*  
*Chris Wright*  
*Anthony Bunkelman*  
*Anthony Beyer*  
*Thomas Friedel*  
*James Spangenberg*  
*James Morgenroth*

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Tuesday, January 31, 2017

4:30 PM

City Hall Annex, Room 227

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### Roll Call

### Approval of Minutes for the December 2016 Meeting

- [9-17](#)      **Subject:** Budget Expenditures for December 2016 totaling \$1,954,919.25
- [10-17](#)      **Subject:** Project Reports:
- A) Annual SSR Party Capacity
  - B) Telemetry Meeting Between SSR Parties
  - C) Update on Model Study Work
- [11-17](#)      **Subject:** Approval of 2017 Waste Hauler Rates
- [12-17](#)      **Subject:** Request from Foth Consultants for a sewer extension in the Village of Caledonia
- [1085-16](#)      **Subject:** Communication from the General Manager requesting to purchase a control panel from Starnet for Lift Station No. 9 upgrade
- [40-17](#)      **Subject:** Proposal from AECOM for engineering services for plans and specifications for interceptor sewer rehabilitation for 2017
- [55-17](#)      **Subject:** Withdrawal of Notice of Claim for Kinzie-Roosevelt Project

### CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(g) & Section 19.85(1)(e) 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 to deliberate or negotiate the purchase of public properties whenever competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

[41-17](#)

**Subject:** Communication from the General Manager to discuss acquisition of property for relocation of a portion of the Root River interceptor sewer - Attorney Joe Muratore invited to the meeting

[42-17](#)

**Subject:** Project briefing from Godfrey and Kahn with regard to air permitting issues - Attorney Art Harrington invited to the meeting

#### **OPEN SESSION**

[43-17](#)

**Subject:** Authorize the General Manager to take necessary steps toward property acquisition

#### **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.**