



# 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*

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Tuesday, March 28, 2017

4:00 PM

City Hall Annex, Room 227

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### 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.**