



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 Bunker
Ralph Schwarz
James Palenick

Tuesday, June 27, 2017

4:00 PM

City Hall Annex, Room 227

Roll Call

Approval of Minutes for the May 2017 Meeting

[597-17](#)

Subject: Budget Expenditures for May 2017 totaling \$1,353,769.39

[598-17](#)

Subject: Project Reports:

- A) 4th of July Fireworks
- B) Private Lead Service Lateral Loan Application 2017-2018
- C) Water Rate Case Update
- D) Verizon Cell Tower Contract Update
- E) Broadway Tank Painting Update
- F) Budget Hearing - September 6, 2017
- G) Water System Study Update
- H) New Employees at Water

[610-17](#)

Subject: Change Order No. 1 on Contract W-17-3, 2017 Water Main Replacement - Phase 2

[606-17](#)

Subject: Permission to fill vacancy of Accounts Payable Clerk and any subsequent vacancies as a result of a retirement

[599-17](#)

Subject: Proposal from Industrial Roofing Services, Inc. for Inspection Services

CLOSED SESSION

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate the investment of public funds regarding a competitive solicitation for potential economic development opportunities and strategies in pursuing the same.

[614-17](#)

Subject: Discussion with the General Manager on future infrastructure needs to support growth-related development

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.