



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, July 21, 2020

4:30 PM

City Hall Annex, Room 227

Roll Call

1 Approval of Minutes for the June 2020 Meeting

2 [0469-20](#) **Subject:** Budget Expenditures for May totaling \$ 941,369.83

3 [0440-20](#) **Subject:** Project Reports:

- A) Chicory Road interceptor Update
- B) Facility Plan Update
- C) Site Acquisition Update
- D) West 6th Street Interceptor Update
- E) Edge of the River Update

4 [0473-20](#) **Subject:** Wastewater Commission Directors Insurance Policy Renewal

5 [0439-20](#) **Subject:** Communication from the Village of Caledonia with regard to peak flows

6 [0468-20](#) **Subject:** Communication from the Village of Mount Pleasant with regard to peak flows

Closed Session

It is the intent that the Wastewater Commission convene in closed session pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of a utility employee. It is also the intent that open session will follow closed session.

7 [0345-20](#) **Subject:** Discussion of the Annual Performance of the General Manager

Recommendation on June 16, 2020: Defer

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. For virtual access you may call 844-992-4726 access code: 126-396-8871