



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, December 15, 2020

4:30 PM

Virtual

Roll Call

Approval of Minutes for the November 17, 2020 Meeting

[0774-20](#)

Subject: Proposal from Carollo Engineering for preliminary engineering on the UV Disinfection System

Recommendation on November 17, 2020: Defer

Attachments:

[UV Replacement Project](#)

[Phase I Scope and Fee](#)

[0868-20](#)

Subject: Authorize the Interim General Manager to sign the 2021 Household Hazardous Waste Agreement

[0890-20](#)

Subject: Recruitment Proposal from Baker-Tilly for General Manager search

Attachments:

[Racine proposal to provide executive recruitment services from Baker Tilly](#)

Closed Session

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to Deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

[0874-20](#)

Subject: Briefing on the current status of the 100 Acre CNH property discussion. Attorney, Art Harrington invited

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at (262) 636-9181 at least 48 hours prior to this meeting. For meeting access, you may call 844-992-4726 access code:

126.223.0223

