



City of Racine

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

Meeting Agenda - Final Wastewater Commission

Tuesday, May 18, 2021

4:30 PM

Virtual - Zoom

Roll Call

[0233-21](#)

Subject: Approval of Minutes for the April 27, 2021 Meeting

Attachments:

[ww minutes](#)

[0398-21](#)

Subject: Subject: Presentation of the 2020 Audit from Clifton Larson Allen
- Shannon Small Invited to Meeting

Attachments:

[2020 audit](#)

[2020 audit letter](#)

[2020 audit internal control letter](#)

CLOSED SESSION

It is the intent that the Wastewater Commission convene in closed session pursuant to Section 19.85(1)(e) to deliberate regarding the extension and governance of Wastewater facilities because competitive or bargaining reasons require a closed session. It is also the intent that open session will follow closed session.

[0071-21](#)

Subject: Briefing on the CNH property acquisition. Attorney, Art Harrington invited

Recommendation on February 17, 2021: Defer

OPEN SESSION

[0135-21](#)

Subject: CNH property exclusivity and access agreement eighth amendment

Attachments:

[cnh - eight amendment](#)

[0377-21](#)

Subject: Change Order No. 1 on Contract A-21, 4th Street and Lake Avenue Utility Relocations

Attachments: [co 1](#)

[0385-21](#)

Subject: Request from Village of Caledonia for a sanitary sewer extension for Audubon Arboretum

Attachments: [sewer extension](#)

[0404-21](#)

Subject: Request from Village of Wind Point for a sanitary sewer extension for Deepwood Drive CSM

Attachments: [sewer extension](#)

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.

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