



# City of Racine

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

## Meeting Agenda - Draft Wastewater Commission

---

Tuesday, June 1, 2021

4:00 PM

City Hall Annex, Room 227

---

### Roll Call

[0443-21](#)

**Subject:** Proposal from IRS Roofing Services, Inc. for engineering design and project oversight for Lift Station #1 roof replacement

**Attachments:**

[proposal](#)

[0444-21](#)

**Subject:** Compliance Maintenance Annual Report (CMAR) for 2020

**Attachments:**

[cmar draft](#)

[0445-21](#)

**Subject:** Facilities Plan presentation by Rusty Schroedel from AECOM

### Closed Session

*It is intended that Wastewater Commission will convene in closed session pursuant to Wisconsin Statutes section 19.85(1)(e) to address matter that, for competitive or bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such negotiation and bargaining strategy. It is also the intent that open session will follow closed session.*

[0458-21](#)

**Subject:** Communication from the Interim General Manager requesting the Wastewater Commission meet in closed session regarding bargaining and development opportunities within the City of Racine, which, for competitive and bargaining reasons, requires a closed session.

### Open Session

*The Wastewater Commission will return to open session and may take actions on items discussed in closed session.*

### 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 virtual access:**

**Please click the link below to join the webinar:**

**[https://cityofracine-org.zoom.us/j/97183329181?](https://cityofracine-org.zoom.us/j/97183329181?pwd=bXhVTzdTcWJnVUgyOTQrVTVZQkdHQT09)  
[pwd=bXhVTzdTcWJnVUgyOTQrVTVZQkdHQT09](https://cityofracine-org.zoom.us/j/97183329181?pwd=bXhVTzdTcWJnVUgyOTQrVTVZQkdHQT09)**

**Passcode: 709200**

**Or iPhone one-tap :**

**US: +19292056099,,97183329181#,,,,\*709200# or  
+13017158592,,97183329181#,,,,\*709200#**

**Or Telephone:**

**Dial(for higher quality, dial a number based on your current location):**

**US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or  
+1 253 215 8782 or +1 346 248 7799**

**Webinar ID: 971 8332 9181**

**Passcode: 709200**