



City of Racine

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

Meeting Minutes - Final

Waterworks Commission

Tuesday, May 28, 2019

4:00 PM

City Hall Annex, Room 227

Roll Call

OTHERS PRESENT: K. Haas, M. Gitter, K. Scolaro, N. Sanders, R. Lui, J. Hewitt, M. Kosterman, R. Gilbreath, D. Lynaugh, W. Mielke, S. Letteney, M. Roubik, S. Small, A. Beyer, R. Schroedel

PRESENT: 6 - Terry McCarthy, Kathy DeMatthew, John Tate II, Natalia Taft, James Palenick and Cory Mason

EXCUSED: 2 - James Spangenberg and Thomas Bunker

Approval of Minutes for the April 2019 Meeting

A motion was made by Mayor Mason, seconded by Vice President Taft, that this file be to Approve the Minutes

[0569-19](#)

Subject: Approval of the Special Minutes of the Waterworks and Wastewater Commission Finance Committees

Recommendation: Approve

A motion was made by Mayor Mason, seconded by Vice President Taft, that this file be Approved

[0570-19](#)

Subject: Budget Expenditures for April 2019 totaling \$1,913,649.86

Recommendation: Defer

Deferred

CLOSED SESSION

Taft made a motion, seconded by Mason, to move the meeting into Closed Session at 4:20 p.m. The motion passed unanimously.

It is the intent that the Waterworks Commission convene in closed session pursuant to Section 19.85(1)(g) to confer with legal counsel concerning strategy with respect to litigation in which the City of Racine is or is likely to become involved. Open session will follow closed session.

[0592-19](#)

Subject: Communication from the City Attorney requesting to meet with the Waterworks Commission pursuant to Wisconsin Statute Section 19.85(1)(g) concerning a litigation in which the City is currently involved,

specifically Endel Williams vs. the City of Racine, U.S. District Court, Eastern District of Wisconsin, Case No. 18 CV 1232-JPS - Scott Letteney invited to Meeting

Recommendation: Receive and File

Discussion was held regarding a litigation in which the City of Racine is currently involved.

Received and Filed

[0591-19](#)

Subject: Discussion related to a negotiation strategy to be used in future matters - Bill Mielke invited to Meeting

Recommendation: Defer

The General Manager requested that this item be deferred.

Deferred

OPEN SESSION

Taft made a motion, seconded by Mason, to move the meeting into Open Session at 4:50 p.m. The motion passed unanimously.

[0490-19](#)

Subject: Amendment No. 7 to Professional Services Contract with Ruekert-Mielke with Regard to a 42" Water Main on Hamilton Street

Recommendation: Defer

Deferred

[0630-19](#)

Subject: Communication from Ruekert-Mielke for Amendment No. 8 for additional work on Highway H and Braun Rd. hydrant relocation

Recommendation: Defer

Deferred

[0631-19](#)

Subject: Proposal from Ruekert-Mielke to prepare a public fire protection application for the Public Service Commission

Recommendation: Defer

Deferred

[0571-19](#)

Subject: Project Reports:

- A) 4th of July Fireworks
- B) Real Estate Easements Acquired
- C) Report on Water Lobby Day

D) DNR Communication regarding Lead & Copper Optimization

Recommendation: Defer

Deferred

[0614-19](#)

Subject: Presentation of the 2018 Audit from Clifton Larson Allen - Shannon Small Invited to Meeting

Recommendation: Defer

Deferred

[0397-19](#)

Subject: Bid Opening Results on Contract W-19-10, Spring Street Transmission Water Main - Phase 3

Recommendation: Defer

Deferred

[0469-19](#)

Subject: Change Order No. 1 on Contract W-18-11, CTH H Water Main Alterations, Willkomm Excavating & Grading, Inc. (Contractor)

Recommendation: Defer

Deferred

[0621-19](#)

Subject: Change Order No. 1 on Contract W-19-3, 2019 Water Main Replacements - Phase 2

Recommendation: Defer

Deferred

[0622-19](#)

Subject: Change Order No. 2 on Contract W-19-3, 2019 Water Main Replacements - Phase 2

Recommendation: Defer

Deferred

[0572-19](#)

Subject: Proposal from Industrial Roofing Services, Inc. for Comprehensive Roof Management Survey Update of Multiple Water Utility Buildings

Recommendation: Defer

Deferred

[0625-19](#)

Subject: Permission to fill various vacancies along with any other

subsequent vacancies that may result

Recommendation: Defer

Deferred

Adjournment

There being no further business, the meeting was adjourned at 4:55 p.m.