



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, October 16, 2023

8:30 AM

Zoom Only:
<https://us02web.zoom.us/j/89415047159>,
Meeting ID: 894 1504 7159

Regular Meeting

CALL TO ORDER

Chairperson Kesner called the meeting to order at 8:33 am.

ROLL CALL

Excused 1 Member - Finance Director John Ruggini
Remote 5 Member - City Attorney, Chair Alan Kesner
Member - City Clerk Steven Braatz
Member - Alderperson John Dubinski
Member - Building & Safety Manager Stefanie Escobedo
Member - Development Director Paulette Enders

Also remotely present: Mary Boettcher, Office Assistant, City of Wauwatosa; Mike Steiner, Assistant City Engineer; Kristen Hecht, Public Health Specialist, Wauwatosa Health Department

APPROVAL OF MINUTES

1. Approval of minutes from the October 2, 2023 Regular Meeting [23-787](#)
RESULT: APPROVED
MOVER: Stefanie Escobedo
SECONDER: John Dubinski
Aye: 5 Kesner, Braatz, Dubinski, Escobedo, and Enders
Excused: 1 Ruggini

NEW BUSINESS

1. Consideration of request by Wauwatosa Health Department for use of a small portion of the city hall parking lot to host the HEAR Wisconsin Audiology Mobile Clinic on Friday August 2, 2024 [23-758](#)
Kristen Hecht of the Wauwatosa Health Department presented.
RESULT: APPROVED
MOVER: Paulette Enders
SECONDER: Steven Braatz
Aye: 5 Kesner, Braatz, Dubinski, Escobedo, and Enders

- Excused:** 1 Ruggini
2. Project Updates

[23-788](#)

Mike Steiner presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Chairperson Kesner adjourned the meeting at 8:39 am.