

Wauwatosa, WI Board of Public Works Meeting Minutes

Wednesday, May 14, 2025	8:30 AM	Zoom Only:
		https://servetosa.zoom.us/j/89415047159,
		Meeting ID: 894 1504 7159
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Regular Meeting

CALL TO ORDER

Chairperson Alan Kesner called the meeting to order at 8:31 am.

ROLL CALL

Excused 2	Member - Alderperson Melissa Dolan
	Member - Building & Safety Manager Stefanie Escobedo
Remote 4	Member - City Clerk Steven Braatz
	Member - Development Director Mark Hammond
	Member - City Attorney, Chair Alan Kesner
	Member - Finance Director John Ruggini

Also present: Maggie Anderson, Senior Civil Engineer; Mary Boettcher, Admin Support Specialist; Adam Florin, Water Superintendent; Elizabeth Saunderson, Multi Modal Engineer; Mike Steiner, Assistant City Engineer; Jen Stilling, Senior Civil Engineer; Boris Veleusic, City Engineer; all appeared remotely and representing the City of Wauwatosa.

APPROVAL OF MINUTES

1.	Approval of Minutes from the April 16th, 2025 Regular Meeting		<u>25-0696</u>
	RESULT:	APPROVED	
	MOVER:	John Ruggini	
	SECONDER:	Steven Braatz	
	Aye: 4	Braatz, Hammond, Kesner, and Ruggini	
	Excused: 2	Dolan, and Escobedo	
<u>NEW BUSINESS</u>			
1.	Request for encroachment by Mary Wolverton to install a sign for the Swan Park Neighborhood Association in the City right-of-way within the 2300 block of Menomonee River Parkway25-0724		
	Recommendation: Common Council		
	Jennifer Stilling, Senior Civil Engineer, presented.		
	RESULT:	RECOMMENDED FOR APPROVAL	
	MOVER:	Mark Hammond	
	SECONDER:	Steven Braatz	

	Aye: 4	Braatz, Hammond, Kesner, and Ruggini	
	Excused: 2	Dolan, and Escobedo	
2.	Request for encr Inc. on behalf or install two grout	roachment by Grant Zwiefelhofer of The Sigma Group f Badger Oil Equipment Company, Incorporated to ndwater monitoring wells within the City right-of-way at orner of W. Ripley Avenue and N. 121st Street and at	<u>25-0694</u>
	Recommendation: C	ommon Council	
	Jennifer Stilling, Se	enior Civil Engineer, presented.	
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Mark Hammond John Ruggini	
	Aye: 4	Braatz, Hammond, Kesner, and Ruggini	
	Excused: 2	Dolan, and Escobedo	
3.		f award of Contract 25-50 / Project 5118 Alice Street r Rehabilitation to Land T Painting Inc in the amount of	<u>25-0728</u>
	Recommendation: C	ommon Council	
	Adam Florin, Wate	r Dept Superintendent, presented.	
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL John Ruggini Mark Hammond	
	Aye: 4	Braatz, Hammond, Kesner, and Ruggini	
	Excused: 2	Dolan, and Escobedo	
4.	Burleigh Street	f award of Contract 25-25 / Projects 1115 & 1625, 2025 Multi-Use Path and Asphalt Pavement Repair Program atractors, Inc. in the amount of \$462,071.46	<u>25-0754</u>
	Recommendation: C	ommon Council	
	Elizabeth Saunders	on, Multi Modal Engineer, presented.	
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Mark Hammond John Ruggini	
	Aye: 4	Braatz, Hammond, Kesner, and Ruggini	
	Excused: 2	Dolan, and Escobedo	
5.	Sanitary Sewer	al Payment for Contract 23-78 / Project 3010 - 2023 Improvements - Project generally in the Lovers Lane by Gardens neighborhoods	<u>25-0631</u>

Recommendation: Common Council

	Maggie Anderson, Senior Civil Engineer, presented.				
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Steven Braatz Mark Hammond			
	Aye: 4	Braatz, Hammond, Kesner, and Ruggini			
	Excused: 2	Dolan, and Escobedo			
6.	Monthly Pumpa	ge Report March 2025	<u>25-0565</u>		
	RESULT:	RECEIVED AND PLACED ON FILE			
7.	Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract for projects currently in progress		<u>25-0695</u>		
	RESULT: MOVER: SECONDER:	APPROVED John Ruggini Steven Braatz			
	Aye: 4	Braatz, Hammond, Kesner, and Ruggini			
	Excused: 2	Dolan, and Escobedo			
8.	Project Updates		<u>25-0747</u>		
	Mike Steiner, Assis	tant City Engineer, presented.			
	RESULT:	INFORMATIONAL ONLY			
IIRNN	IFNT				

ADJOURNMENT

The meeting was adjourned at 8:57 am.