



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, November 20, 2023

8:30 AM

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

Regular Meeting

CALL TO ORDER

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

ROLL CALL

Remote 6 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
Member - Finance Director John Ruggini

Also present: Mary Boettcher, Office Assistant; Jennifer Schroeder, Senior Civil Engineer; Dave Simpson, Director of Department of Public Works; Mike Steiner, Assistant City Engineer; and Bill Wehrley, City Engineer, all representing the City of Wauwatosa and all were remote.

APPROVAL OF MINUTES

1. Approval of Minutes from November 6, 2023 regular meeting [23-953](#)
RESULT: APPROVED
MOVER: Steven Braatz
SECONDER: Stefanie Escobedo
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

NEW BUSINESS

1. Requesting approval for a State Municipal Agreement (SMA) with the Wisconsin Department of Transportation (WisDOT) for a carbon reduction grant to replace high pressure sodium (HPS) street light fixtures with energy efficient LED street light fixtures [23-956](#)
Recommendation to Common Council
Wehrley presented.
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Paulette Enders
SECONDER: Steven Braatz
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

2. Request by the Engineering Department for approval of plans and specifications for Contract 24-19, Sidewalk Repair Program [23-1061](#)
Schroeder presented.
RESULT: APPROVED
MOVER: John Ruggini
SECONDER: John Dubinski
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini
3. Memo from the Director of Public Works requesting approval of an underground distribution easement to WE Energies within the City owned parking lot at 7735 Harwood Avenue (aka Farmer’s Market Lot) [23-1090](#)
Recommendation to Common Council
Simpson presented.
RESULT: RECOMMENDED FOR APPROVAL
MOVER: John Dubinski
SECONDER: Paulette Enders
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini
4. Consideration of approval of the 2024 Board of Public Works Meeting Calendar [23-1008](#)
Braatz presented.
RESULT: APPROVED
MOVER: Alan Kesner
SECONDER: John Dubinski
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini
5. Partial Payments [23-954](#)
RESULT: APPROVED
MOVER: John Ruggini
SECONDER: Steven Braatz
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini
6. Project Updates [23-955](#)
Steiner presented.
RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Chairman Kesner adjourned the meeting at 8:42 am.