



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, December 18, 2023

8:30 AM

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

Regular Meeting

CALL TO ORDER

Vice-Chairperson Paulette Enders called the meeting to order at 8:30 am.

ROLL CALL

Excused 1 Member - City Attorney, Chair Alan Kesner
Remote 5 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: Maggie Anderson, Senior Civil Engineer; Mary Boettcher, Office Assistant; Mike Steiner, Assistant City Engineer, all representing the City of Wauwatosa.

APPROVAL OF MINUTES

1. Approval of minutes from the November 20, 2023 regular meeting [23-1194](#)
RESULT: APPROVED
MOVER: Steven Braatz
SECONDER: Stefanie Escobedo
Aye: 5 Braatz, Dubinski, Escobedo, Enders, and Ruggini
Excused: 1 Kesner

NEW BUSINESS

1. Consideration of approval of plans and specifications for Contract [23-1216](#)
24-01, Projects 1024 & 5022, W. Potter Road & N. 109th Street
Utilities and Paving
Senior Civil Engineer Maggie Anderson presented.
RESULT: APPROVED
MOVER: John Ruggini
SECONDER: Steven Braatz
Aye: 5 Braatz, Dubinski, Escobedo, Enders, and Ruggini
Excused: 1 Kesner

2. Consideration of approval of plans and specifications for Contract 24-43, Washington Highlands Railings Replacement

[23-1277](#)

Assistant City Engineer Mike Steiner presented.

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Stefanie Escobedo

Aye: 5 Braatz, Dubinski, Escobedo, Enders, and Ruggini

Excused: 1 Kesner

3. Partial Payments

[23-789](#)

RESULT: APPROVED

MOVER: John Ruggini

SECONDER: Steven Braatz

Aye: 5 Braatz, Dubinski, Escobedo, Enders, and Ruggini

Excused: 1 Kesner

4. Project Updates

[23-1195](#)

Assistant City Engineer Mike Steiner presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Vice-Chairperson Paulette Enders adjourned the meeting at 8:37 am.