

# Wauwatosa, WI Board of Public Works

## **Meeting Minutes**

Wednesday, September 24, 2025

8:30 AM

Zoom Only:

https://servetosa.zoom.us/j/89415047159,

Meeting ID: 894 1504 7159

#### Regular Meeting

#### **CALL TO ORDER**

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

#### **ROLL CALL**

**Excused** 2 Member - Building & Safety Manager Stefanie Escobedo

Member - City Attorney Jennifer Tate

**Remote** 4 Member - City Clerk Zachary Kessler

Member - Alderperson Melissa Dolan

Member - Development Director Mark Hammond

Member - Finance Director John Ruggini

Also present: Mary Boettcher, Administrative Support Specialist; Nick Deming, Construction Manager; Sarah Grimalkin, Parks and Landscape Manager; Michael May, Traffic Engineer; Jennifer Schroeder, Senior Civil Engineer; Dave Simpson, Director of Public Works; Mike Steiner, Assistant City Engineer; Jennifer 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 July 16, 2025 Regular Meeting 25-1466

RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: Mark Hammond

Aye: 4 Kessler, Dolan, Hammond, and Ruggini

**Excused:** 2 Escobedo, and Tate

#### **NEW BUSINESS**

1. Request by Sarah Hillenbrand of Mandel Group for construction staging in the public right-of-way adjacent to 7470 Blanchard Street

Jennifer Stilling, Senior Civil Engineer presented. Applicant also present and answered questions.

RESULT: APPROVED
MOVER: Zachary Kessler
SECONDER: Melissa Dolan

Aye: 4 Kessler, Dolan, Hammond, and Ruggini

Excused: 2 Escobedo, and Tate 2. Request by Chris Doerner on behalf of 7105 W. North Avenue for **25-1591** interior and perimeter landscaping exemptions Jennifer Stilling, Senior Civil Engineer, presented. Applicant present, as well. **RESULT: APPROVED MOVER:** Melissa Dolan **SECONDER:** Zachary Kessler Ave: 4 Kessler, Dolan, Hammond, and Ruggini Excused: 2 Escobedo, and Tate 3. Approve an agreement with the Wisconsin Department of **25-1610** Transportation (WisDOT) for the City of Wauwatosa to receive traffic mitigation funding for signal enhancements Recommendation: Common Council Boris Veleusic, CIty Engineer, presented the item. RECOMMENDED FOR APPROVAL **RESULT: MOVER:** Melissa Dolan **SECONDER:** Zachary Kessler Kessler, Dolan, Hammond, and Ruggini Aye: 4 Excused: 2 Escobedo, and Tate 4. Consideration of approval of Change Order #02 for Contract 25-19, **25-1612** 2025 Sidewalk Repair Program Recommendation: Council Jennifer Schroeder, Senior Civil Engineer, presented. RECOMMENDED FOR APPROVAL **RESULT: MOVER:** Mark Hammond SECONDER: Melissa Dolan Kessler, Dolan, Hammond, and Ruggini Aye: 4 Excused: 2 Escobedo, and Tate 5. July 2025 Monthly Pumpage Report **25-1316 RESULT:** RECEIVED AND PLACED ON FILE 6. Consideration of ratification of project partial payments for work **25-1467** completed pursuant to the terms of the contract **RESULT: APPROVED MOVER:** Melissa Dolan

Aye: 4 Kessler, Dolan, Hammond, and Ruggini

Zachary Kessler

SECONDER:

Excused: 2 Escobedo, and Tate

7. Project Updates <u>25-1655</u>

Nick Deming, Construction Manager, presented.

**RESULT:** INFORMATIONAL ONLY

### **ADJOURNMENT**

Meeting was adjourned at 9:01 am.