



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, April 3, 2023

8:30 AM

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

Regular Meeting

CALL TO ORDER

Chairperson Alan Kesner called the meeting to order at 8:32 AM.

ROLL CALL

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

APPROVAL OF MINUTES

1. Approval of minutes of the March 20, 2023 regular meeting [23-987](#)
RESULT: APPROVED
MOVER: Stefanie Escobedo
SECONDER: John Ruggini
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

NEW BUSINESS

1. Request by 414 Flowers, LLC for a Street Vendor License at 7000 W. State Street during the period April 30, 2023 to July 2, 2023, Monday - Friday, 11 AM - 7 PM, Saturday & Sunday 10 AM - 7:30 PM, George C. Holtz, applicant [23-988](#)
George Holtz presented.
RESULT: APPROVED
MOVER: John Ruggini
SECONDER: John Dubinski
Aye: 5 Kesner, Braatz, Dubinski, Escobedo, and Ruggini
Excused: 1 Enders
2. Request by Sign Effectz, Inc. for an encroachment into the City right-of-way at 6505 W. North Avenue for building signage [23-989](#)

*Recommendation to Common Council**Zach Kleinschmidt presented.***RESULT:** RECOMMENDED FOR APPROVAL**MOVER:** Steven Braatz**SECONDER:** John Dubinski**Aye:** 5 Kesner, Braatz, Dubinski, Escobedo, and Ruggini**Excused:** 1 Enders

3. Request for extended work hours for AT&T for the North Ave Reconstruction project (1107)

[23-990](#)*Nicholas Deming, Engineering Construction Manager, presented.**Motion included approval as recommended by staff, but also authorizing staff to extend the request if needed.***RESULT:** APPROVED**MOVER:** John Ruggini**SECONDER:** Stefanie Escobedo**Aye:** 5 Kesner, Braatz, Dubinski, Escobedo, and Ruggini**Excused:** 1 Enders

4. Partial Payments

[23-985](#)**RESULT:** WITHDRAWN

5. Project Updates

[23-986](#)*Nicholas Deming, Engineering Construction Manager, presented.***RESULT:** INFORMATIONAL ONLY**ADJOURNMENT***Meeting adjourned at 8:43 AM.*