



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, February 5, 2025

8:30 AM

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

Regular Meeting

CALL TO ORDER

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

ROLL CALL

Excused 1 Member - Building & Safety Manager Stefanie Escobedo
Remote 5 Member - City Clerk Steven Braatz
Member - Alderperson Melissa Dolan
Member - Development Director Mark Hammond
Member - City Attorney, Chair Alan Kesner
Member - Finance Director John Ruggini

Also present: Mary Boettcher, Administrative Support Specialist; Jennifer Schroeder, Senior Civil Engineer; Boris Veleusic, City Engineer, all attended remotely and represent the City of Wauwatosa.

APPROVAL OF MINUTES

1. Approval of Minutes from the January 22, 2025 Regular Meeting [25-0153](#)
RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: John Ruggini
Aye: 5 Braatz, Dolan, Hammond, Kesner, and Ruggini
Excused: 1 Escobedo

NEW BUSINESS

1. Consideration of award of Contract 25-01 / Project 1025 & 4101, [25-0154](#)
Wisconsin Avenue & 70th Street Improvements to Globe Contractors Inc., in the amount \$4,497,094.69
Recommendation: Common Council
Jeni Schroeder, Senior Civil Engineer, presented.
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Melissa Dolan
SECONDER: Steven Braatz
Aye: 5 Braatz, Dolan, Hammond, Kesner, and Ruggini

Excused: 1 Escobedo

2. Request by the Engineering Division for approval of plans and specifications for Contract 25-08 / Project 1024, 2025 Center Street Improvements. Project limits are on Center Street from 113th Street to N. 118th Street.

[25-0166](#)

Jeni Schroeder, Senior Civil Engineer, presented.

RESULT: APPROVED

MOVER: Mark Hammond

SECONDER: Melissa Dolan

Aye: 5 Braatz, Dolan, Hammond, Kesner, and Ruggini

Excused: 1 Escobedo

ADJOURNMENT

Meeting was adjourned at 8:44 am.