



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, March 6, 2023

8:30 AM

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

Regular Meeting

CALL TO ORDER

Chairperson Kesner called the meeting to order at 8:30 AM.

ROLL CALL

Excused 1 Member - Finance Director John Ruggini
Remote 5 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

APPROVAL OF MINUTES

1. Approval of minutes of the February 20, 2023 regular meeting [23-962](#)
RESULT: APPROVED
MOVER: Stefanie Escobedo
SECONDER: Steven Braatz
Aye: 5 Kesner, Braatz, Dubinski, Escobedo, and Enders
Excused: 1 Ruggini

NEW BUSINESS

1. Award of Contract 23-60, Fire Stations 52 & 53 Sleeping Quarters Renovations [23-963](#)
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Steven Braatz
SECONDER: Paulette Enders
Aye: 5 Kesner, Braatz, Dubinski, Escobedo, and Enders
Excused: 1 Ruggini
2. Approval of Change Order #3 for Contract 18-01 and Approval of Final Payment for Contract 18-01, Project 1106, Village Redevelopment Phase 4 [23-964](#)

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Paulette Enders

SECONDER: Stefanie Escobedo

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

Excused: 1 Ruggini

3. Project Updates

[23-965](#)

Michael Steiner, Assistant City Engineer, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:38 AM.