

Wauwatosa, WI Board of Public Works Meeting Minutes

Wednesday, March 12, 2025	8:30 AM	Zoom Only:
		https://servetosa.zoom.us/j/89415047159,
		Meeting ID: 894 1504 7159
Regular Meeting		

Regular Meeting

CALL TO ORDER

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

ROLL CALL

Remote 6

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 Member - Building & Safety Manager Stefanie Escobedo

Also Present: Maggie Anderson, Sr Civil Engineer; Mary Boettcher, Admin Support Specialst; Art Pinon, Principle Planner; Elizabeth Saunderson, Multi Modal Engineer; Jeni Schroeder, Sr Civil Engineer; Dave Simpson, Director of Public Works; Mike Steiner, Assistant City Engineer; Jennifer Stilling, Sr Civil Engineer; Tammy Szudy, Planning and Zoning Manager; Boris Veleusic, City Engineer; all represent the City of Wauwatosa and all appear remotely.

APPROVAL OF MINUTES

1.	Approval of Minutes from the February 19, 2025 regular meeting		<u>25-0339</u>
	RESULT:	APPROVED	
	MOVER:	Steven Braatz	
	SECONDER:	Stefanie Escobedo	
	Aye: 6	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo	
NEW BUS	INESS		
1.		e Sprague, Peony and Thistle for a Street Vendor sale of flowers in the streets of City of Wauwatosa	<u>25-0328</u>

Jen Stilling presented and the applicant spoke at length. The item was approved with the condition that a final list of addresses be provided to the City Clerk's office, Engineering will review locations if they are within a parking lot and the truck may not be parked within 100 ft of a brick and mortar business that sells flowers.

RESULT:APPROVED**MOVER:**John Ruggini**SECONDER:**Stefanie Escobedo

between April 2025 to November 2025

2.	LLC to complete	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo f request from Guelig Waste Removal & Demolition e work on Sundays for the demolition of the Incinerator 00 W. Walnut Road (Department of Public Works)	<u>25-0378</u>
		ector of Public Works, presented. The item was approved for the hours of 10 the Director of Public Works considering noise complaints received. APPROVED Mark Hammond Melissa Dolan) am - 6 pm
	Aye: 6	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo	
3.	(MRMC), for an Wauwatosa Mur	i Schmit, Milwaukee Regional Medical Center exception to the bike parking regulations of nicipal Code (WMC) 24.11.080 in the MRMC Campus Watertown Plank Road, north of Wisconsin Avenue,	<u>24-1684</u>
	Art Pinon, Principle	e Planner, presented. Applicant also spoke.	
	RESULT: MOVER: SECONDER:	APPROVED John Ruggini Melissa Dolan	
	Aye: 5	Braatz, Dolan, Hammond, Ruggini, and Escobedo	
	Excused: 1	Kesner	
4.	approval of an a	f request by Multimodal Transportation Engineer for pplication from Lime to renew its operation of a program in Wauwatosa	<u>25-0332</u>
	features of the app. RESULT:	 Itimodal Engineer, presented. Calvin Elmore also spoke and explained the APPROVED Mark Hammond Stefanie Escobedo 	new
	Aye: 6	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo	
5.	underground dis	f request by Director of Public Works for approval of an tribution easement to WE Energies over a portion of perty located at 11501 W. Burleigh Road (Burleigh te)	<u>25-0333</u>
	Recommendation to	Common Council	
	Dave Simpson, Dire	ector of Public Works, presented.	
	RESULT: MOVER: SECONDED:	RECOMMENDED FOR APPROVAL Melissa Dolan John Buggini	

SECONDER: John Ruggini

	Aye: 5	Braatz, Dolan, Kesner, Ruggini, and Escobedo	
	Excused: 1	Hammond	
6.	Request by TosaGreen Summit to utilize portions of the City Hall and Public Works parking lots for recycling collections on September 13 and September 20, 202525-0.		<u>25-0343</u>
	insurance. The city	plicant, presented. The item was approved with the potential for need for spectrum will look into their options and pricing and requested a vehicle count and survent from the applicant. APPROVED Melissa Dolan Stefanie Escobedo	
	Aye: 5	Braatz, Dolan, Kesner, Ruggini, and Escobedo	
	Excused: 1	Hammond	
7.	Projects on the	f placing the 2022, 2023 and 2024 Street Improvement tax roll for construction projects that were completed Construction Season	<u>25-0373</u>
	Recommendation: C	ommon Council	
	Jeni Schroeder, Senior Civil Engineer, presented.		
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Melissa Dolan Steven Braatz	
	Aye: 6	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo	
8.	Consideration o	f award of Contract 25-08 / Project 1024, Center Street o MJ Construction, Inc. in the amount of \$1,414,080.00	<u>25-0372</u>
	Recommendation: Common Council		
	Jeni Schroeder, Sei	nior Civil Engineer, presented.	
	RESULT:	RECOMMENDED FOR APPROVAL	
	MOVER:	Mark Hammond	
	SECONDER:	Steven Braatz	
0	Aye: 6	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo	
9.	specification for Reconstruction.	Engineering Division for approval of plans and r Contract 25-11 / Project 1025, 2025 Alley Project limits are the alley from N 109th St to 111th ward Ln and Bluemound Rd	<u>25-0395</u>
	Jeni Schroeder, Sei	nior Civil Engineer, presented.	
	RESULT: MOVER: SECONDER:	APPROVED Mark Hammond Stefanie Escobedo	

	Aye: 6	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo	
10.	0. 2024 MS4 Annual Stormwater Report		<u>25-0267</u>
	Recommendation: C	Common Council	
	Mike Steiner, Assistant City Engineer, presented.		
	RESULT:	RECOMMENDED FOR APPROVAL	
	MOVER:	John Ruggini	
	SECONDER:	Mark Hammond	
	Aye: 6	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo	
11.	Approval of Fin Remodel	al Payment for Contract 23-60 Fire Station Bunk House	<u>25-0342</u>
	Recommendation: C	ommon Council	
	Dave Simpson, Director of Public Works, presented.		
	RESULT:	RECOMMENDED FOR APPROVAL	
	MOVER:	Melissa Dolan	
	SECONDER:	Mark Hammond	
	Aye: 6	Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo	
12.	Project Updates		<u>25-0408</u>
	RESULT:	INFORMATIONAL ONLY	
	IFNIT		

ADJOURNMENT

Meeting was adjourned at 9:46 am.