



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, January 21, 2026

12:30 PM

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 12:30 pm.

ROLL CALL

Excused 1 Member - Development Director Mark Hammond
Remote 5 Member - Alderperson Melissa Dolan
Member - Building & Safety Manager Stefanie Escobedo
Member - City Clerk Deyanira Nevarez
Member - Finance Director John Ruggini
Member - City Attorney Jennifer Tate

APPROVAL OF MINUTES

1. Approval of Minutes from the December 10th, 2025 Regular Meeting [25-2269](#)
RESULT: APPROVED
MOVER: Jennifer Tate
SECONDER: Stefanie Escobedo
Aye: 4 Escobedo, Nevarez, Ruggini, and Tate
Excused: 2 Dolan, and Hammond

NEW BUSINESS

1. Request by Michael Stefan for encroachments within a City utility easement at 7754 Harwood Avenue [26-0113](#)
Recommendation: Common Council
Jennifer Stilling, Senior Civil Engineer, presented. Outlined conditions to be followed.
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Jennifer Tate
SECONDER: Stefanie Escobedo
Aye: 5 Dolan, Escobedo, Nevarez, Ruggini, and Tate
Excused: 1 Hammond
2. Consideration to execute a funding agreement, M10005WA05, with [26-0026](#)

Milwaukee Metropolitan Sewerage District (MMSD) for Sanitary Sewer
Dye Water Testing and Flow Data Modeling

Recommendation: Common Council

Chris Jain, Senior Civil Engineer, presented. Note: needs to work with the communications department to tell the public about the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: Jennifer Tate

Aye: 5 Dolan, Escobedo, Nevarez, Ruggini, and Tate

Excused: 1 Hammond

3. Request to approve interagency agreement with City of Milwaukee for real estate acquisition services on Wisconsin Department of Transportation project 2200-10-21/22, USH 18 Blue Mound Road, N. 106th Street to N. 66th Street and a Level III Fund Transfer

[26-0128](#)

Recommendation: Common Council

Boris Veleusic, City Engineer, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: Stefanie Escobedo

Aye: 5 Dolan, Escobedo, Nevarez, Ruggini, and Tate

Excused: 1 Hammond

4. Consideration of request by the Engineering Division for approval of plans and specifications for Contract 26-07 / Project 1026 / 2026 Street & Utility Improvements. Project limits include Perry Court, Laurel Court, and Maple Terrace from 76th Street to 75th Street

[26-0112](#)

Jessica Henderson, Civil Engineer II, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: Jennifer Tate

Aye: 5 Dolan, Escobedo, Nevarez, Ruggini, and Tate

Excused: 1 Hammond

5. Consideration of Award of Contract 26-01, Flood Damage Maintenance Repairs to All-Ways Contractors, Inc. in the amount of \$223,362.00 and a Level III Fund Transfer

[26-0126](#)

Recommendation: Common Council

Boris Veleusic, City Engineer, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

- SECONDER:** Stefanie Escobedo
- Aye:** 5 Dolan, Escobedo, Nevarez, Ruggini, and Tate
- Excused:** 1 Hammond
6. Approval of Final Payment for Contract 23-07 N 115th Street Improvements [26-0121](#)
- Recommendation:* Common Council
- Mahmoud Jassar, Assistant Construction Manager, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL
- MOVER:** Melissa Dolan
- SECONDER:** Jennifer Tate
- Aye:** 5 Dolan, Escobedo, Nevarez, Ruggini, and Tate
- Excused:** 1 Hammond
7. Approval of Final Payment for Contract 24-24 Alley Repair Project [26-0031](#)
- Recommendation:* Common Council
- Mahmoud Jassar, Assistant Construction Manager, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL
- MOVER:** Jennifer Tate
- SECONDER:** Stefanie Escobedo
- Aye:** 5 Dolan, Escobedo, Nevarez, Ruggini, and Tate
- Excused:** 1 Hammond
8. Monthly Pumpage Report November 2025 [25-2335](#)
- RESULT:** RECEIVED AND PLACED ON FILE
9. Monthly Pumpage Report December 2025 [26-0078](#)
- RESULT:** RECEIVED AND PLACED ON FILE
10. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [25-2307](#)
- RESULT:** APPROVED
- MOVER:** John Ruggini
- SECONDER:** Melissa Dolan
11. Project Updates [26-0145](#)
- RESULT:** INFORMATIONAL ONLY

ADJOURNMENT