



# Wauwatosa, WI

## Board of Public Works

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Monday, March 20, 2023

8:30 AM

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

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#### Regular Meeting

#### CALL TO ORDER

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

#### ROLL CALL

**Remote 6**      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  
Member - Finance Director John Ruggini

#### APPROVAL OF MINUTES

1. Approval of minutes of the March 6, 2023 regular meeting [23-967](#)  
**RESULT:**      APPROVED  
**MOVER:**      Paulette Enders  
**SECONDER:**   Steven Braatz  
**Aye: 6**      Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

#### NEW BUSINESS

1. Request from Tosa Green Summit to utilize a portion of the City Hall Parking Lot for the 2023 Tosa Green Summit on September 9th & 16th [23-969](#)  
*Presented by Mr. Jeff Roznowski, 2609 N 82nd St, Wauwatosa, WI, Chair of the Tosa Green Summit.*  
**RESULT:**      APPROVED  
**MOVER:**      John Dubinski  
**SECONDER:**   Steven Braatz  
**Aye: 6**      Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini
2. Request by HM Brandt LLC for construction staging within the right-of-way at 10863 and 10909 W. Bluemound Road [23-972](#)  
*Presented by Jennifer Stilling.*  
**RESULT:**      APPROVED

**MOVER:** John Ruggini

**SECONDER:** Steven Braatz

**Aye:** 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

3. Recommendation to Award the Bid for Contract 23-78/Project 3010  
Lining and Grouting, to Visu-Sewer, Inc.

[23-976](#)

*Recommendation to Common Council*

*Presented by Maggie Anderson.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Stefanie Escobedo

**SECONDER:** Paulette Enders

**Aye:** 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

4. 2022 MS4 Annual Stormwater Report

[23-977](#)

*Recommendation to Common Council*

*Presented by Maggie Anderson.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Steven Braatz

**SECONDER:** John Dubinski

**Aye:** 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

5. Partial Payments

[23-979](#)

**RESULT:** WITHDRAWN

6. Project Updates

[23-978](#)

**RESULT:** INFORMATIONAL ONLY

## **ADJOURNMENT**

*Meeting adjourned at 8:45 AM.*