

# Wauwatosa, WI Board of Public Works

# **Meeting Minutes**

Wednesday, November 12, 2025

8:30 AM

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 8:01 am.

#### **ROLL CALL**

**Remote** 6 Member - City Clerk Zachary Kessler

Member - Alderperson Melissa Dolan

Member - Development Director Mark Hammond

Member - Finance Director John Ruggini

Member - Building & Safety Manager Stefanie Escobedo

Member - City Attorney Jennifer Tate

Also present: Mary Boettcher, Admin Support Staff; Jessica Henderson, Civil Engineer; Mike Steiner, Assistant City Engineer; Jennifer Stilling, Senior Civil Engineer; Boris Veleusic, City Engineer; all appeared remotely and represented the City of Wauwatosa.

### **APPROVAL OF MINUTES**

1. Approval of Minutes from the October 22, 2025 Regular Meeting

25-1221

RESULT: APPROVED
MOVER: Zachary Kessler
SECONDER: Stefanie Escobedo

Aye: 4 Kessler, Ruggini, Escobedo, and Tate

**Absent:** 2 Dolan, and Hammond

## **NEW BUSINESS**

1. Request by Donald Michna of Catalyst Construction for a three day full road closure in the 7400 block of Harwood Avenue

Jennifer Stilling, Senior Civil Engineer, presented. Applicant Donald Michna was also present to answer questions.

Item brought much discussion and the motion was made to hold until the contractor had a meeting with the Village BID on Thursday 11/13/25 to discuss the road closure plans.

**RESULT:** HELD

MOVER: John Ruggini SECONDER: Jennifer Tate

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Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate Aye: 6 2. Approval of plans and specifications for Contract 26-19, Sidewalk 25-2124 Repair Program, in an area largely bounded by North Ave. to the south, 88th St. to the west, Center St. to the north and Lefeber Ave. to the east. Mike Steiner, Assistant City Engineer, presented. **RESULT: APPROVED MOVER:** Mark Hammond **SECONDER:** Melissa Dolan Ave: 6 Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate 3. Consideration of awarding the contracts for the purchase of stone, sand **25-2110** and gravel for the 2026 construction and repair Season (January 1-December 31, 2026) Recommendation: Common Council John Ruggini, Finance Director, presented. **RESULT:** RECOMMENDED FOR APPROVAL **MOVER:** Mark Hammond SECONDER: Jennifer Tate Aye: 6 Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate 4. Approval of Final Payment for Project 1024 / Contract 24-08 2024 **25-2115 Utility Improvements** Recommendation: Common Council Boris Veleusic, City Engineer, presented. **RESULT:** RECOMMENDED FOR APPROVAL **MOVER:** Mark Hammond **SECONDER:** Stefanie Escobedo Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate Aye: 6 5. Approval of Final Payment for Contract 25-21 / Project 2307, Swan 25-2119 Boulevard Bridge Deck Sealing Recommendation: Common Council Jessica Henderson, Civil Engineer, presented. RECOMMENDED FOR APPROVAL **RESULT:** 

MOVER: Mark Hammond SECONDER: Jennifer Tate

Aye: 6 Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate

6. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract

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**RESULT:** APPROVED

MOVER: Melissa Dolan SECONDER: Mark Hammond

Aye: 6 Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate

7. Project Updates <u>25-2117</u>

Mike Steiner, Assistant City Engineer, presented.

**RESULT:** INFORMATIONAL ONLY

# **ADJOURNMENT**

Meeting was adjourned at 9:08 am.