



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, November 6, 2023

8:30 AM

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

Regular Meeting

CALL TO ORDER

Chairman Kesner called the meeting to order at 8:30 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

Also present: Mary Boettcher, Office Assistant; Nick Deming, Construction Manager; Dave Simpson, Director Dept. of Public Works; Mike Steiner, Assistant City Engineer and Jennifer Stilling, Senior Civil Engineer, all representing the City of Wauwatosa and all attended remotely.

APPROVAL OF MINUTES

1. Approval of minutes from October 16, 2023 regular meeting

[23-853](#)

RESULT: APPROVED

MOVER: Stefanie Escobedo

SECONDER: John Dubinski

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

NEW BUSINESS

1. Consideration of request by Fehr Graham for an encroachment for soil borings and installation of two ground water monitoring wells at 6326 W. Blue Mound Road [23-857](#)

Recommendation to Common Council

Steiner presented and Dillon Plamman of Fehr Graham also spoke - Ruggini requested link for public DNR information on findings from existing soil borings.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Paulette Enders

SECONDER: John Ruggini

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

2. Consideration of request by Tiernan Paine from Tree-Ripe Fruit Co for a Street Vendor License at Briggs & Stratton (3550 N. 124th Street) for December 2, 2023 [23-862](#)

RESULT: APPROVED

MOVER: Steven Braatz

SECONDER: Stefanie Escobedo

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

3. Consideration of a fence variance request by Luther Manor at 4545 N. 92nd Street [23-878](#)

Stilling presented - Keith Biskobing and Kim Kiser, Luther Manor representative, also spoke.

RESULT: APPROVED

MOVER: John Ruggini

SECONDER: John Dubinski

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

4. Consideration of awarding the contracts for the purchase of stone, sand and gravel for the 2024 construction and repair Season (January 2-December 31, 2024) [23-872](#)

Recommendation to Common Council

Ruggini presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Steven Braatz

SECONDER: John Dubinski

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

5. Request for approval of Change Order #005 for Project 1107 - North Avenue between Mayfair Road and Met-to-Wee Lane for rock excavation [23-852](#)

Recommendation to Common Council

Deming presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: John Dubinski

SECONDER: Steven Braatz

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

6. Consideration of request by Director of Public Works for approval of a Relocation Order and Acquisition Plat relative to the purchase of land from 11415 W. Burleigh Street for the installation of a water pumping station at the Burleigh Water Tower site [23-893](#)

Recommendation to Common Council

Simpson presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Paulette Enders

SECONDER: Stefanie Escobedo

7. Project Updates [23-855](#)

Deming presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Chairman Kesner adjourned the meeting at 8:51 am.