



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, January 8, 2025

8:30 AM

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

Special 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: Mary Boettcher, Admin Support Specialist; Jennifer Schroeder, Senior Civil Engineer; Dave Simpson, Director of Public Works; Mike Steiner, Assist. City Engineer; Boris Veleusic, Incoming City Engineer; Bill Wehrley, Retiring City Engineer; all attended remotely and represent the City of Wauwatosa.

APPROVAL OF MINUTES

1. Approval of Minutes from the December 11th, 2024 Regular Meeting [25-0013](#)
RESULT: APPROVED
MOVER: John Ruggini
SECONDER: Stefanie Escobedo
Aye: 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo

NEW BUSINESS

1. Request by the Engineering Division for approval of plans and specifications for Contract 25-01 / Project 1025 & 4101, Wisconsin Avenue & 70th Street Improvements. Project limits on Wisconsin Avenue are N. 68th Street to N. 72nd Street. Project limits on N. 70th Street are Wisconsin Avenue to W. Blue Mound Road. [25-0005](#)
Mike Steiner, Assistant City Engineer, presented.
RESULT: APPROVED
MOVER: Mark Hammond
SECONDER: Melissa Dolan
Aye: 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo

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

[24-1772](#)

RESULT: APPROVED

MOVER: John Ruggini

SECONDER: Stefanie Escobedo

Aye: 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo

ADJOURNMENT

Meeting was adjourned at 8:39 am.