



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, April 29, 2024

8:30 AM

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

Special Meeting

CALL TO ORDER

Chairperson Alan Kesner called the meeting to order at 8:33 am.

ROLL CALL

Excused 1	Member - Development Director Paulette Enders
Remote 5	Member - City Attorney, Chair Alan Kesner
	Member - City Clerk Steven Braatz
	Member - Alderperson Melissa Dolan
	Member - Building & Safety Manager Stefanie Escobedo
	Member - Finance Director John Ruggini

Also Present: Mary Boettcher, Office Assistant; Nick Deming, Construction Manager; Jeni Schroeder, Senior Civil Engineer; Dave Simpson, Director of Public Works; Mike Steiner, Assistant City Engineer; Jennifer Stilling, Senior Civil Engineer; Tammy Szudy, Planning and Zoning Manager and Bill Wehrley, City Engineer, all with the City of Wauwatosa and attended remotely.

APPROVAL OF MINUTES

1. Approval of Minutes from the April 15th, 2024 Regular Meeting [24-0603](#)
RESULT: APPROVED
MOVER: Stefanie Escobedo
SECONDER: John Ruggini
Aye: 5 Kesner, Braatz, Dolan, Escobedo, and Ruggini
Excused: 1 Enders

NEW BUSINESS

1. Request by James Oscar, on behalf of Advocate Aurora Healthcare, for an exception to the parking regulations of Wauwatosa Municipal Code (WMC) 24.11.020 [24-0622](#)
Art Piñon, Principal Planner, presented.
RESULT: APPROVED
MOVER: John Ruggini
SECONDER: Stefanie Escobedo
Aye: 5 Kesner, Braatz, Dolan, Escobedo, and Ruggini

Excused: 1 Enders

2. Request from Scott Brunner for an encroachment to build a new garage within an existing public utility easement at 629 N. 77th Street [24-0623](#)

Recommendation: Common Council

Jen Stilling, Senior Civil Engineer, presented. Bill Wehrley and Dave Simpson both spoke. Scott Brunner, homeowner, also spoke.

Motion was made with the amendment that the garage must measure at least 6.5 ft from the western lot line.

RESULT: APPROVED AS AMENDED

MOVER: Alan Kesner

SECONDER: Melissa Dolan

Aye: 4 Kesner, Braatz, Dolan, and Escobedo

Nay: 1 Ruggini

Excused: 1 Enders

3. Consideration of approval of Plans and Specifications for Contract 24-51 Water Main Relay and Lining in Mayfair Road, between W Grantosa Drive and W Keefe Avenue [24-0607](#)

Bill Wehrley, City Engineer, presented.

RESULT: APPROVED

MOVER: John Ruggini

SECONDER: Stefanie Escobedo

Aye: 5 Kesner, Braatz, Dolan, Escobedo, and Ruggini

Excused: 1 Enders

4. Consideration of approval of Plans and Specifications for Contract 24-24 Concrete Pavement and Alley Repair Program at Capitol Drive and various other locations throughout the city [24-0628](#)

Jeni Schroeder, Senior Civil Engineer, presented.

RESULT: APPROVED

MOVER: Steven Braatz

SECONDER: John Ruggini

Aye: 5 Kesner, Braatz, Dolan, Escobedo, and Ruggini

Excused: 1 Enders

5. Consideration of approval of Plans and Specifications for Contract 24-08 2024 Utility Improvements on Center Street and Discovery Parkway [24-0629](#)

Mike Steiner, Assistant City Engineer, presented.

RESULT: APPROVED

MOVER: Stefanie Escobedo

SECONDER: John Ruggini

Aye: 5 Kesner, Braatz, Dolan, Escobedo, and Ruggini

Excused: 1 Enders

6. Approval of Final Payment for Contract 22-05 N 103rd St Storm Sewer Relay

[24-0612](#)

Recommendation: Common Council

Nick Deming, Construction Manager, presented.

RESULT: APPROVED

MOVER: John Ruggini

SECONDER: Steven Braatz

Aye: 5 Kesner, Braatz, Dolan, Escobedo, and Ruggini

Excused: 1 Enders

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

[24-0602](#)

RESULT: APPROVED

MOVER: John Ruggini

SECONDER: Steven Braatz

Aye: 5 Kesner, Braatz, Dolan, Escobedo, and Ruggini

Excused: 1 Enders

8. Project Updates

[24-0630](#)

Nick Deming, Construction Manager, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting was adjourned at 9:23 am.