

Wauwatosa, WI

Board of Public Works Meeting Minutes

Monday, April 17, 2023	8:30 AM	Zoom Only:
		https://us02web.zoom.us/j/89415047159,
		Meeting ID: 894 1504 7159

Regular Meeting

CALL TO ORDER

Vice-Chairperson Paulette Enders called the meeting to order at 8:30 AM.

ROLL CALL

Excused 1 Member - City Attorney, Chair Alan Kesner

Remote 5 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 April 3, 2023 regular meeting 23-994

RESULT: APPROVED
MOVER: John Ruggini
SECONDER: Stefanie Escobedo

Aye: 5 Braatz, Dubinski, Escobedo, Enders, and Ruggini

Excused: 1 Kesner

NEW BUSINESS

1. Request by Hatched for a Street Vendor License at 11500 W North
Avenue during the period June 1 - December 31, 2023, Monday -

Friday, 7 AM - 2 PM, 4 PM - 7 PM, and request for waiver of Sec. 6.50.070 E. of the Wauwatosa Municipal Code, Craig Cebulla,

applicant

RESULT: HELD

MOVER: Steven Braatz SECONDER: John Dubinski

Aye: 5 Braatz, Dubinski, Escobedo, Enders, and Ruggini

Excused: 1 Kesner

2. Request for approval of plans and specifications for Contract 23-07, 23-996

Proj. 1023, N. 115th St. Improvements

Presented by Maggie Anderson

RESULT: APPROVED
MOVER: John Ruggini
SECONDER: Stefanie Escobedo

Aye: 5 Braatz, Dubinski, Escobedo, Enders, and Ruggini

Excused: 1 Kesner

3. Partial Payments 23-998

RESULT: APPROVED
MOVER: Steven Braatz
SECONDER: John Ruggini

Aye: 5 Braatz, Dubinski, Escobedo, Enders, and Ruggini

Excused: 1 Kesner

4. Project Updates 23-999

Presented by Mike Steiner

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:50 AM.