

# Wauwatosa, WI Board of Public Works

# **Meeting Minutes**

Wednesday, December 10, 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 8:32 am.

#### **ROLL CALL**

**Remote** 6 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 Member - City Clerk Deyanira Nevarez

Member Nevarez arrive prior to item 3 and Member Hammond arrived prior to item 5.

Also present: Mary Boettcher, Admin Support Specialist; Jess Henderson, Civil Engineer; Mahmoud Jassar, Assistant Construction Manager; Jennifer Schroeder, Senior Civil Engineer; Mike Steiner, Assistant City Engineer; Jennifer Stilling, Senior Civil Engineer; Boris Veleusic, City Engineer; all appeared remotely and present the City of Wauwatosa.

#### APPROVAL OF MINUTES

1. Approval of Minutes from the November 12th, 2025 Regular Meeting 25-2118

RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: Stefanie Escobedo

Aye: 4 Dolan, Ruggini, Escobedo, and Tate

**Excused:** 2 Hammond, and Nevarez

2. Approval of Minutes from the November 14th, 2025 Special Meeting 25-2255

RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: Stefanie Escobedo

Aye: 4 Dolan, Ruggini, Escobedo, and Tate

**Excused:** 2 Hammond, and Nevarez

3. Approval of Minutes from the November 21st, 2025 Special Meeting 25-2256

RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: Stefanie Escobedo

Aye: 4 Dolan, Ruggini, Escobedo, and Tate

**Excused:** 2 Hammond, and Nevarez

## **NEW BUSINESS**

1. Request by Caroline Spongberg for a retaining wall encroachment within the public right-of-way at 6128 Wells Street

Recommendation: Common Council

Jennifer Stilling, Senior Civil Engineer presented.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan SECONDER: Stefanie Escobedo

Aye: 4 Dolan, Ruggini, Escobedo, and Tate

**Excused:** 2 Hammond, and Nevarez

2. Approval of Relocation Order and Plat for Blue Mound Road (N. 106th to N. 68th St.) - WisDOT Project I.D. 2200-10-21/22

**Recommendation:** Common Council

Boris Veleusic, City Engineer, presented.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan SECONDER: Jennifer Tate

Aye: 4 Dolan, Ruggini, Escobedo, and Tate

**Excused:** 2 Hammond, and Nevarez

3. Request for approval of the proposed 2026 Paving Assessment Resolution.

Recommendation: Common Council

Jennifer Schroeder, Senior Civil Engineer, presented.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan SECONDER: Stefanie Escobedo

Aye: 4 Dolan, Ruggini, Escobedo, and Tate

**Excused:** 2 Hammond, and Nevarez

4. Approval of Final Payment for Contract 24-91 Street Light Conversion 25-2279

**Recommendation:** Common Council

Nick Deming, Construction Manager, presented.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Jennifer Tate SECONDER: Stefanie Escobedo

Aye: 4 Dolan, Ruggini, Escobedo, and Tate

Excused: 2 Hammond, and Nevarez

5. Consideration of Award of Contract 26-19, Concrete Sidewalk Repair 25-2270

Recommendation: Common Council

Jennifer Schroeder, Senior Civil Engineer, presented. Motion includes a Level 3 Fund Transfer.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Mark Hammond SECONDER: Jennifer Tate

Aye: 4 Hammond, Ruggini, Escobedo, and Tate

Excused: 1 Nevarez

**Abstain:** 1 Dolan

6. Consideration of declaring the City's intent to perform street and alley improvements during the 2026 construction season and to assess neighboring property owners.

Recommendation: Common Council

Jennifer Schroeder, Senior Civil Engineer, presented.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Mark Hammond SECONDER: Jennifer Tate

Aye: 5 Dolan, Hammond, Ruggini, Escobedo, and Tate

Excused: 1 Nevarez

7. Request to set a public hearing date of January 27th, 2026 for proposed assessments for 2026 street and alley improvements.

Recommendation: Council

Jennifer Schroeder, Senior Civil Engineer, presented.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan SECONDER: Stefanie Escobedo

Aye: 5 Dolan, Hammond, Ruggini, Escobedo, and Tate

Excused: 1 Nevarez

**8.** Consideration of 2026 Board of Public Works meeting calendar **25-2260** 

Deyanira Nevarez, City Clerk, presented. Motion amended to change start time to 9 am in 2026.

RESULT: APPROVED MOVER: John Ruggini SECONDER: Jennifer Tate

Aye: 5 Dolan, Hammond, Ruggini, Escobedo, and Tate

Excused: 1 Nevarez

9. Monthly Pumpage Report Oct 2025 25-2174

**RESULT:** RECEIVED AND PLACED ON FILE

# **ADJOURNMENT**

Meeting adjourned at 8:56 am.