



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, May 15, 2023

8:30 AM

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

Regular Meeting

CALL TO ORDER

Chairperson Alan Kesner called the meeting to order at 8:30 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 John Dubinski
Member - Building & Safety Manager Stefanie Escobedo
Member - Finance Director John Ruggini

APPROVAL OF MINUTES

1. Approval of Minutes from May 1, 2023 Regular Meeting

[23-1032](#)

RESULT: APPROVED

MOVER: Stefanie Escobedo

SECONDER: Steven Braatz

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

Excused: 1 Enders

NEW BUSINESS

1. Memo from the City Attorney requesting approval of a Relocation Order and Acquisition Plat for the Public Right of Way associated with the development of the Staybridge Suites at 1401 North Mayfair Road

[23-1021](#)

Recommendation to Common Council

Presented by Alan Kesner.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: John Ruggini

SECONDER: Stefanie Escobedo

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

Excused: 1 Enders

2. Recommendation to award the bid for Contract 23-07/Project 1023 - N 115th St Improvements [23-1035](#)

Recommendation to Common Council

Presented by Maggie Anderson.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: John Ruggini

SECONDER: Steven Braatz

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

Excused: 1 Enders

3. Partial Payments [23-1038](#)

RESULT: APPROVED

MOVER: Steven Braatz

SECONDER: John Ruggini

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

Excused: 1 Enders

4. Final Payment [23-1036](#)

RESULT: APPROVED

MOVER: Steven Braatz

SECONDER: Stefanie Escobedo

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

Excused: 1 Enders

5. Project Updates [23-1040](#)

Presented by Mike Steiner.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT