



# Wauwatosa, WI

## Board of Public Works

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Wednesday, January 22, 2025

8:30 AM

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

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#### Regular Meeting

#### CALL TO ORDER

#### ROLL CALL

**Excused 3** Member - Alderperson Melissa Dolan  
Member - Development Director Mark Hammond  
Member - City Attorney, Chair Alan Kesner

**Remote 4** Member - City Clerk Steven Braatz  
Alternate Member Beth Mbow  
Member - Finance Director John Ruggini  
Member - Building & Safety Manager Stefanie Escobedo

*Also present: Mary Boettcher, Administrative Support Specialist; Chris Jain, Senior Civil Engineer; Dave Simpson, Director of Public Works; Mike Steiner, Assistant City Engineer; all appeared remotely and represent the City of Wauwatosa.*

#### APPROVAL OF MINUTES

1. Approval of Minutes from the January 8th, 2025 Special Meeting [25-0115](#)  
**RESULT:** APPROVED  
**MOVER:** Stefanie Escobedo  
**SECONDER:** Steven Braatz  
**Aye: 4** Braatz, Mbow, Ruggini, and Escobedo  
**Excused: 3** Dolan, Hammond, and Kesner

#### NEW BUSINESS

1. Consideration of award of Contract 24-61, DPW Incinerator Building Demolition [25-0083](#)  
*Recommendation:* Common Council  
*Dave Simpson, Director of Public Works, presented.*  
**RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Beth Mbow  
**SECONDER:** Steven Braatz  
**Aye: 4** Braatz, Mbow, Ruggini, and Escobedo  
**Excused: 3** Dolan, Hammond, and Kesner

- 2. Consideration of award of Contract 25-07 / Project 1025, Watertown Plank Road and N. 115th Street Utilities and Paving. [25-0088](#)

*Recommendation:* Common Council

*Chris Jain, Senior Civil Engineer, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Steven Braatz

**SECONDER:** Stefanie Escobedo

**Aye:** 4 Braatz, Mbow, Ruggini, and Escobedo

**Excused:** 3 Dolan, Hammond, and Kesner

- 3. Consideration to execute a funding agreement, M10005WA04, with Milwaukee Metropolitan Sewerage District (MMSD) for Sanitary Sewer Lateral Relay work as a part of the Private Property Infiltration and Inflow Reduction Program. Sanitary work is part of CIP Project 1025, on Wisconsin Avenue between N. 68th Street and N. 72nd Street. [25-0089](#)

*Recommendation:* Common Council

*Chris Jain, Senior Civil Engineer, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Stefanie Escobedo

**SECONDER:** Steven Braatz

**Aye:** 4 Braatz, Mbow, Ruggini, and Escobedo

**Excused:** 3 Dolan, Hammond, and Kesner

- 4. Project Updates [25-0091](#)

*Mike Steiner, Assistant City Engineer, presented.*

**RESULT:** INFORMATIONAL ONLY

**ADJOURNMENT**