

Wauwatosa, WI Board of Public Works

Meeting Minutes

Wednesday, October 22, 2025

8:30 AM

Zoom Only:

25-1838

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 - City Clerk Zachary Kessler

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

Also present: Maggie Anderson, Sr. Civil Engineer; Mary Boettcher, Admin Support Specialist; Nick Deming, Construction Manager; Adam Florin, Water Superintendent; Jessica Henderson, Civil Engineer; Mike Steiner, Assistant City Engineer; Jennifer Stilling, Sr. Civil Engineer; Boris Veleusic, City Engineer; all appeared remotely and represent the City of Wauwatosa.

APPROVAL OF MINUTES

1. Approval of Minutes from September 24th, 2025 Regular Meeting 25-1737

RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: Zachary Kessler

Aye: 6 Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate

NEW BUSINESS

1. Request by Terry Meyer of The Sigma Group on behalf of Midwest GI

Specialists LLC for an encroachment within a public utility easement at

1033 N. Mayfair Road

Recommendation: Common Council

Jennifer Stilling, Senior Civil Engineer, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mark Hammond SECONDER: Stefanie Escobedo

Aye: 6 Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate

2. Request by Aspen Homes, Inc. for an extended Street Occupancy Permit duration for Storage in the Right of Way for a new home construction at 8024 W. Chestnut Street.

25-1870

Mike Steiner, Assist. City Engineer, presented.

RESULT: APPROVED
MOVER: Mark Hammond
SECONDER: Melissa Dolan

Aye: 6 Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate

3. Request by MMSD for Nighttime Work Hours, 7:00 P.M. to 7:00A.M, on Honey Creek - Bluemound Road to Honey Creek Parkway

Maggie Anderson, Sr. Civil Engineer, presented. Jerome Flogel from MMSD spoke in further detail about the project, limits, safety and generator.

RESULT: APPROVED MOVER: Melissa Dolan SECONDER: Jennifer Tate

Aye: 6 Kessler, Dolan, Hammond, Ruggini, Escobedo, and Tate

4. Request by the Engineering Services Division to vacate an existing
Storm Sewer Easement within the parcel owned by Pilgrim Evangelical
Lutheran Church at 6717 W. Center Street.

Recommendation: Common Council

Mike Steiner, Assist. City Engineer, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mark Hammond SECONDER: Stefanie Escobedo

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

Excused: 1 Kessler

5. Consideration of approval of final payment for Project 5118 / Contract 25-1902 25-50 Alice Street Water Reservoir Rehabilitation

Recommendation: Common Council

Adam Florin, Water Superintendent, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mark Hammond SECONDER: Jennifer Tate

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

Excused: 1 Kessler

6. Monthly Pumpage Report September 2025 **25-1813**

RESULT: RECEIVED AND PLACED ON FILE

25-1736

7. Consideration of ratification of project partial payments for work

completed pursuant to the terms of the contract

RESULT: APPROVED
MOVER: Mark Hammond
SECONDER: Stefanie Escobedo

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

Excused: 1 Kessler

8. Project Updates <u>25-1957</u>

Nick Deming, Construction Manager, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

The meeting was adjourned at 9:14 am.