



# Wauwatosa, WI

## Board of Public Works

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

---

Wednesday, April 16, 2025

8:30 AM

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

---

#### Regular Meeting

#### CALL TO ORDER

Chairperson Kesner called the meeting to order at 8:33 am.

#### ROLL CALL

**Remote 6**

- Member - City Clerk Steven Braatz
- Member - Alderperson Melissa Dolan
- Member - Development Director Mark Hammond
- Member - City Attorney, Chair Alan Kesner
- Member - Finance Director John Ruggini
- Member - Building & Safety Manager Stefanie Escobedo

*Also present: Mary Boettcher, Administrative Support Specialist; Boris Veleusic, City Engineer; Maggie Anderson, Senior Civil Engineer; Dave Simpson, Director of Public Works; Mike Steiner, Assistant City Engineer; Jeni Schroeder, Senior Civil Engineer and Nick Deming, Construction Manager; all representing the City of Wauwatosa and all appearing remotely.*

#### APPROVAL OF MINUTES

1. Approval of Minutes from the March 12th, 2025 Regular Meeting [25-0515](#)  
**RESULT:** APPROVED  
**MOVER:** Melissa Dolan  
**SECONDER:** Stefanie Escobedo  
**Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo

#### NEW BUSINESS

1. Consideration of a fence variance request by Hundreds and Thousands, LLC at 8334 W North Ave [25-0524](#)  
*The item was brought to the board, however Andy Krause who submitted was unable to make the meeting. The motion to hold the item was made with the following directions: the Building and Safety Division needs to go to the business owner. If there is a variance request in the future, it would need to come back to the Board of Public Works with justification.*  
**RESULT:** HELD  
**MOVER:** John Ruggini  
**SECONDER:** Mark Hammond  
**Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo

- 
2. Request for encroachment by Stephen Meer of The Sigma Group Inc. on behalf of Wangard Partners to install four deep groundwater monitoring wells within Hart Park east of River Parkway and within the 6400 block of River Parkway. [25-0525](#)
- Recommendation:* Common Council
- Assistant City Engineer Mike Steiner presented. Stephen Meer from Sigma was also present.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** John Ruggini  
**SECONDER:** Melissa Dolan
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
3. Consideration of approval of plans and specifications for Contract 25-50, Project 5118, Alice Water Reservoir Rehabilitation [25-0554](#)
- Director of Public Works Dave Simpson presented.*
- RESULT:** APPROVED  
**MOVER:** Mark Hammond  
**SECONDER:** Steven Braatz
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
4. Request for approval of plans and specifications for Contract 25-25 / Projects 1115 & 1625, 2025 Burleigh Street Multi-Use Path and Asphalt Pavement Repair Program [25-0586](#)
- Multi-Modal Engineer Elizabeth Saunderson presented.*
- RESULT:** APPROVED  
**MOVER:** John Ruggini  
**SECONDER:** Melissa Dolan
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
5. Consideration of award of Contract 25-11 / Project 1025, 2025 Alley Reconstruction to Milwaukee General Construction in the amount of \$199,542.00 [25-0560](#)
- Recommendation:* Common Council
- Maggie Anderson, Senior Civil Engineer, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Mark Hammond  
**SECONDER:** Steven Braatz
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
6. Consideration of approval of a Change Order for Contract 24-61, DPW Incinerator Building Demolition [25-0555](#)
- Recommendation:* Common Council
- Dave Simpson, Director of Public Works, presented.*
-

- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Melissa Dolan  
**SECONDER:** Mark Hammond
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
7. Approval of Final Payment for Contract 21-55 Blanchard Street Pumping Station Modifications [25-0559](#)
- Recommendation:* Common Council
- Dave Simpson, Director of Public Works, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** John Ruggini  
**SECONDER:** Melissa Dolan
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
8. Approval of Final Payment for Contract 23-19 2023 Sidewalk Repair Program [25-0615](#)
- Recommendation:* Common Council
- Boris Veleusic, City Engineer, presented. It was determined there was a correction to the final payment amount that should read \$162,616.45. An updated memo has been attached to the file.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** John Ruggini  
**SECONDER:** Mark Hammond
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
9. Approval of Final Payment for Contract 23-30 Wauwatosa Bike Share III [25-0614](#)
- Recommendation:* Common Council
- Mike Steiner, Assistant City Engineer, presented. An updated memo has been attached to the file.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Mark Hammond  
**SECONDER:** John Ruggini
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
10. Approval of Final Payment for Contract 24-11 2024 Alley Reconstruction [25-0616](#)
- Recommendation:* Common Council
- Boris Veleusic, City Engineer, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Melissa Dolan  
**SECONDER:** Stefanie Escobedo
- Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
-

- 11. Monthly Pumpage Report February 2025 [25-0432](#)  
**RESULT:** RECEIVED AND PLACED ON FILE
- 12. Consideration of ratification of project partial payments for work completed pursuant to the terms of the contract [25-0516](#)  
**RESULT:** APPROVED  
**MOVER:** John Ruggini  
**SECONDER:** Steven Braatz  
**Aye:** 6 Braatz, Dolan, Hammond, Kesner, Ruggini, and Escobedo
- 13. Project Updates [25-0613](#)  
*Mike Steiner, Assistant City Engineer, presented.*  
**RESULT:** INFORMATIONAL ONLY

**ADJOURNMENT**

*The meeting was adjourned at 9:26 am.*