



Wauwatosa, WI

Board of Public Works

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Monday, July 31, 2023

8:30 AM

Virtual Meeting

CALL TO ORDER

ROLL CALL

Excused Alan Kesner, Paulette Enders, John Ruggini, and Stefanie Escobedo
Remote Steven Braatz, John Dubinski, Beth Mbow, and Pete Loeffel

APPROVAL OF MINUTES

1. Approval of minutes from the July 7, 2023 regular meeting. [23-214](#)
RESULT: APPROVED
MOVER: Beth Mbow
SECONDER: John Dubinski
Aye: Braatz, Dubinski, Mbow, and Loeffel
Excused: Kesner, Enders, Ruggini, and Escobedo

NEW BUSINESS

1. Recommendation to award the bid for Contract 23-90 / Project 2402, 2023 City Fiber Communications to CableCom in the amount of \$417,001.00 [23-326](#)
Recommendation to Common Council
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Beth Mbow
SECONDER: John Dubinski
Aye: Braatz, Dubinski, Mbow, and Loeffel
Excused: Kesner, Enders, Ruggini, and Escobedo
2. Consideration of request by Director of Public Works for approval of a Relocation Order and Acquisition Plat relative to a permanent water main easement for the installation of a water main at 931-937 N. 123rd Street [23-324](#)
Recommendation to Common Council
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Beth Mbow
SECONDER: John Dubinski
Aye: Braatz, Dubinski, Mbow, and Loeffel

- Excused:** Kesner, Enders, Ruggini, and Escobedo
3. Partial Payments [23-215](#)
- RESULT:** APPROVED
- MOVER:** Beth Mbow
- SECONDER:** John Dubinski
- Aye:** Braatz, Dubinski, Mbow, and Loeffel
- Excused:** Kesner, Enders, Ruggini, and Escobedo
4. Project Updates [23-216](#)
- RESULT:** INFORMATIONAL ONLY

ADJOURNMENT