



Wauwatosa, WI

Board of Public Works

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 5, 2023

8:30 AM

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

Regular Meeting

CALL TO ORDER

Chairperson Kesner called the meeting to order at 8:30 am.

ROLL CALL

Remote 6 Member - City Attorney, Chair Alan Kesner
Member - City Clerk Steven Braatz
Member - Alderperson John Dubinski
Member - Building & Safety Manager Stefanie Escobedo
Member - Development Director Paulette Enders
Member - Finance Director John Ruggini

Also Present: Mary Boettcher, Office Assistant, City of Wauwatosa, Remote, Nick Deming, Construction Manager, City of Wauwatosa, Remote, Adam Florin, Water Superintendent, City of Wauwatosa, Remote, Dave Simpson, Director Dept. of Public Works, City of Wauwatosa, Remote, Mike Steiner, Assistant City Engineer, City of Wauwatosa, Remote, Bill Wehrley, City Engineer, City of Wauwatosa, Remote, Stephanie Wilson, Landscape Architect, City of Wauwatosa, Remote, Rob Oldenberb, Irgens, Remote, Barbara Stanton, 103rd St Resident, Remote

APPROVAL OF MINUTES

1. Approval of Minutes from the July 31, 2023 Regular Meeting [23-461](#)
RESULT: APPROVED
MOVER: Paulette Enders
SECONDER: Steven Braatz
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

NEW BUSINESS

1. Request by Irgens for exemption of Section 24.12.03 Interior Vehicular Use Area Landscaping at 800 N. Mayfair Road [23-466](#)
Stephanie Wilson presented.
RESULT: APPROVED
MOVER: Paulette Enders
SECONDER: Stefanie Escobedo
Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

2. Consideration of request by Barbara Stanton for authorization of an encroachment in City right-of-way for landscaping in the 103rd Street median adjacent to 10222 W Beverly Place [23-575](#)

Recommendation: Common Council Approval

Stephanie Wilson presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: John Ruggini

SECONDER: John Dubinski

Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

3. Consideration of approval of funding agreement M10005WA03 with Milwaukee Metropolitan Sewerage District (MMSD) for sanitary sewer testing in the amount of \$41,140 [23-582](#)

Recommendation: Common Council Approval

Bill Wehrley presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Steven Braatz

SECONDER: John Dubinski

Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

4. Consideration of approval of Change Order Number 2 for Contract 21-55 Blanchard Street Pumping Station [23-583](#)

Recommendation: Common Council Approval

Adam Florin presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: John Ruggini

SECONDER: Steven Braatz

Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

5. Consideration of approval of an emergency purchase of two Supervisory Control and Data Acquisition (SCADA) computers for Water Utility Operations from Energenecs in the amount of \$24,864 [23-584](#)

Recommendation: Common Council Approval

Adam Florin presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Steven Braatz

SECONDER: Paulette Enders

Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

6. Consideration of approval of overnight work for a water main connection on Watertown Plank Road at 118th Street [23-624](#)

Nick Deming presented.

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Stefanie Escobedo

Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

7. Partial Payments [23-462](#)

RESULT: APPROVED

MOVER: John Ruggini

SECONDER: Steven Braatz

Aye: 6 Kesner, Braatz, Dubinski, Escobedo, Enders, and Ruggini

8. Project Updates [23-577](#)

Nick Deming presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Chairperson Kesner adjourned the meeting at 8:55 am.