



City of Milwaukee

P.O. Box 324
Milwaukee, WI
53201-0324

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

*Antonio M. Perez, President, Willie L. Hines, Jr., Acting
President, Grady L. Crosby, Daniel McCarthy, Mark Wagner,
Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly
Hurtado, Eugene Manzanet, and Joan Zepecki*

Thursday, February 10, 2022

3:00 PM

Virtual Call-in: 1-877-309-2073

Access Code: 722-671-253#

Annual Meeting

To view the meeting materials electronically, please go to: <https://milwaukee.legistar.com/MeetingDetail.aspx?ID=930034&GUID=6F73AD85-6348-4F1D-B2EC-FF243111677D&Options=info|&Search=travaux>

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities who cannot access the meeting via phone. For additional information contact the Housing Authority ADA coordinator, Patricia Schmidtknecht at 414-286-5100, (FAX) 414-286-3456, (TDD) 414-286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212

Call to Order

Roll Call

1. [T238](#) Approval of the minutes of the regular meeting held on January 13, 2022
Attachments: [January 13, 2022 Travaux Minutes](#)
2. [T245](#) Presentation of the proposed amended and restated Bylaws of Travaux, Inc.
Attachments: [Proposed Travaux Amended Bylaws 02-02-22](#)
[Proposed Travaux Amended Bylaws Redline 02-02-22](#)
3. [T240](#) Election of Vice President
4. [T241](#) Election of Secretary
5. [T242](#) Election of Treasurer
6. [T243](#) Resolution approving an award of contract to Wenger Construction Inc. (Campbellsport, WI) for fiber cement siding for Building 3.4 (Westlawn Renaissance VII) at Westlawn Gardens Phase 2, in the amount of \$255,107.00 Official Notice 58051
Attachments: [Bid Tab 58051 Wenger Construction In Fiber Cement Siding](#)
7. [T244](#) Report from the President

Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the Housing Authority ADA Coordinator, Patricia Schmidtknecht at 286-5100, (FAX) 286-3456, (TDD) 286-3504 or by writing to the Coordinator at 650 West Reservoir, Milwaukee, WI 53212.

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