



City of Milwaukee

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

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

Ken Barbeau, Acting President, Atty. Grady L. Crosby, Daniel McCarthy, Eugene R. Guskowski, Atty. Kimberly Hurtado, Joan Zepecki, and Karen Gotzler

Thursday, October 30, 2025

3:00 PM

Convent Hill Community Room, First Floor
455 East Ogden, Milwaukee, WI

Call to Order

Roll Call

1. [T391](#) Approval of the minutes from the regular meeting held on September 25, 2025
Attachments: [Travaux Meeting Minutes for September 25, 2025](#)
2. [T392](#) Resolution approving the Amended and Restated Bylaws and Articles of Incorporation for Travaux, Inc.
Attachments: [Travaux, Inc. Articles of Incorporation - redlined](#)
[Travaux, Inc. Amended and Restated Bylaws changes accepted](#)
3. [T393](#) Report from the President
Attachments: [Audit Reports_Holton Terrace LLC_DRAFT](#)
[Audit Reports_Merrill Park LLC_DRAFT](#)
[Audit Reports_Merrill Park LLC_Recommendations & Suggestions](#)
[Travaux Projects 10.21.25](#)
[Highland Gardens G703 Buyout tracking](#)
[Public Housing_12Mo Occupancy & 2Mth Worth Order Reports Oct 2024 -Sep](#)
[Affordable LLC_-12Mo Occupancy & 2Mths Work Order Reports Oct 2024 - Ser](#)
[Market Rate -12Mo Occupancy & 2Mth Work Order Reports Oct 2024 - Sept 20](#)

Adjournment

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