



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, December 18, 2025

3:00 PM

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

Call to Order

Roll Call

1. [T397](#) Approval of the minutes from the regular meeting held on November 20, 2025
2. [T398](#) Election of President
3. [T399](#) Election of Secretary
4. [T400](#) Motion to approve the proposed 2026 schedule for the Board of Directors

Attachments: [2026 Travaux Board Schedule - Tentative](#)
5. [T401](#) Report from the President

Attachments: [Travaux Projects 12.5.25](#)
[Highland Gardens G703 Buyout Tracking](#)
[Public Housing 12Mo Occupancy & 2Mo Work Order Report Dec 24 - Nov 25](#)
[Affordable LLC 12Mo Occupancy & 2Mo Work Order Report Dec 24 - Nov 25](#)
[Market Rate 12Mo Occupancy & 2Mo Work Order Report Dec 24 - Nov 25](#)

Adjournment

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