



City of Milwaukee

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

Meeting Minutes

TRAVAUX INC. BOARD OF DIRECTORS

Antonio M. Perez, President, James A. Bohl, Jr., Grady L. Crosby, Daniel McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet

Friday, December 13, 2019

3:00 PM

455 E Ogden, Milwaukee, WI
Convent Hill Community Room, 1st Floor

Call to Order

Meeting called to order at 3:00p.m.

Roll Call

Present: 6 - McCarthy, Wagner, Perez, Crosby, Bohl, Guskowski

Excused: 3 - Manzanet, Rainey, Hurtado

- 1.** [T129](#) Approval of the minutes of the regular meeting held on November 14, 2019

Sponsors: THE CHAIR

Attachments: [Travaux Minutes for November 14, 2019.pdf](#)

A motion was made by James A. Bohl, seconded by Grady Crosby, that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye 6 - McCarthy Wagner Perez Crosby Bohl Guskowski

No 0

Excused 3 - Manzanet Rainey Hurtado
- 2.** [T130](#) Motion to approve the proposed 2020 schedule for the Travaux Board of Directors

Sponsors: THE CHAIR

Attachments: [2020 Travaux Board Schedule - Tentative.pdf](#)

A motion was made by James A. Bohl, seconded by Grady Crosby, that this Travaux Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye 6 - McCarthy Wagner Perez Crosby Bohl Guskowski

No 0

Excused 3 - Manzanet Rainey Hurtado

3. [T131](#) Report from the President

Sponsors: THE CHAIR

Attachments: [Travaux board presentation 12-13-2019 FINAL.pdf](#)

President Pérez asked the Travaux office staff to introduce themselves to Board with background on the scopes of their job descriptions and current projects. Mr. Pérez thanked the staff for all their hard work.

President Pérez asked Warren Jones, Travaux's Vice President Business Development and Scott Simon, Travaux's Vice President of Development to give a presentation summarizing the work on current projects; Westlawn Gardens Phase 2.2. and 2.3, Westlawn Gardens Phase 2 – Horizontal Utilities, Holton Terrace, Merrill Park, Becher Court, Central Support West – Parking Structure and Hmong American Peace Academy (HAPA). Mr. Jones provided a Power Point presentation to the Board and hard copies available upon request. Mr. Simon mentioned that Hillside Terrace Development is being assessed for rehabilitation in near future with participation from residents and the surrounding neighborhood.

Adjournment

There being no further business, Director McCarthy made a motion to adjourn the meeting at 4:45 p.m. Director Crosby seconded the motion. There being no objections, the motion carried.

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