



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 - Sep](#)
[Market Rate -12Mo Occupancy & 2Mth Work Order Reports Oct 2024 - Sept 20](#)

Adjournment

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