

City of Milwaukee

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

Meeting Agenda

TRAVAUX INC. BOARD OF DIRECTORS

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

Thursday, November 14, 2019

3:00 PM

Convent Hill Community Room, 455 E. Ogden, 1st Floor

Call to Order

Roll Call

1.	<u>T126</u>	Approval of the minutes of the regular meeting held on Thursday, October 17, 2019
		Attachments: October 17, 2019 Travaux Minutes
2.	<u>T127</u>	Resolution approving a contract with Westlawn Renaissance VI LLC to be the Construction Manager at Risk/Constructor for the Westlawn Renaissance VI project in an amount not-to-exceed \$33.6 million <u>Attachments:</u> Westlawn Renaissance VI Project Brief Westlawn Renaissance VI Site Plan
		Westiawii Kendissance vi Sile Flan

3. T128 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.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. Registered lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.