



# 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, Daniel McCarthy, Mark Wagner, Eugene R. Guskowski, Ald. Khalif Rainey, Atty. Kimberly Hurtado, and Eugene Manzanet*

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Friday, December 13, 2019

3:00 PM

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

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#### Call to Order

#### Roll Call

1. [T129](#) Approval of the minutes of the regular meeting held on November 14, 2019  
*Attachments:* [Travaux Minutes for November 14, 2019.pdf](#)
2. [T130](#) Motion to approve the proposed 2020 schedule for the Travaux Board of Directors  
*Attachments:* [2020 Travaux Board Schedule - Tentative.pdf](#)
3. [T131](#) Report from the President

#### Adjournment

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