

**CITY OF NEENAH**  
**SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES**  
**Wednesday, October 16, 2019 - 6:30 PM**  
**Hauser Room - City Administration Building**

**Present:** Alderpersons Bates, Lang, Lendrum, Spellman and Stevenson

**Also Present:** Mayor Kaufert, Director of Public Works Kaiser, Assistant City Attorney Van DenHeuvel, Ald. Boyette, Ald. Kunz

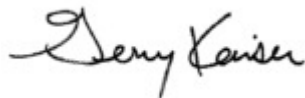
S. Commercial Street Reconstruction - STP-Urban Application: Director Kaiser informed the Committee that staff has submitted an STP-Urban application to WisDOT for the reconstruction of S. Commercial Street (Stanley Street to Tyler Street). The estimated cost of the project is \$7,869,900, not including project design. The City is targeting a 2025 construction year with design starting in 2022. He reviewed the project review and selection process for project proposals within the Appleton Urbanized Area. He noted that maximum funding level for this program is 80% Federal - 20% Local. He stated that the goal of the selection committee is to maximize the use of the \$17,938,343 funding pool assigned to the Appleton Urbanized Area. He noted that the S. Commercial Street was one of four projects that was selected. Those projects could be funded at a level of 72% Federal - 28% Local. He stated that East Central Wisconsin Regional Planning staff and WisDOT staff had asked that the project sponsors provide a willingness to accept the proposed cost split. Director Kaiser noted that updated numbers for the proposed cost split would result in the Federal share of the project being \$5,668,528 and the City share being \$2,201,372. He stated that, if the project proceeds, a State-Municipal Agreement will be prepared and presented for Council approval.

Committee discussed numerous aspects of the proposal including the project scope, project cost estimate, project schedule, utility work related to the project, design consulting needs, and the consequences of rejecting the cost share proposal. Director Kaiser reviewed past practice relative to design services on these types of projects. Ald. Kunz addressed the Committee to note the additional cost that the City would take on under the proposed cost split. Mayor Kaufert emphasized regional nature of the project review and selection and the need to maintain a cooperative relationship with the other communities within the urbanized area.

Following discussion, **Motion/Second/Carried Stevenson/Lendrum to recommend Neenah accept the 2020-2025 STP-Urban grant award for the S. Commercial Street reconstruction with a 72% - 28% cost share as presented . All voting aye.**

**Motion/Second/Carried Lendrum/Stevenson to adjourn at 6:55 p.m. All voting aye.**

Respectfully submitted,



Gerry Kaiser, PE  
Director of Public Works