



**City of Neenah
Board of Public Works Agenda
Thursday, February 5, 2026 at 11:00 AM
Hauser Room
Neenah City Hall
211 Walnut Street**

- I. Call to order
- II. Appearances
- III. [Approval of the minutes of the January 15, 2026 meeting.](#) (Minutes can be found on the city website)
- IV. Unfinished Business
 - A. None.
- V. New Business
 - A. Public Works – Director Kaiser
 1. Change Order No.3, Contract 13-24, Winneconne Avenue and Commercial Right Turn Lane, to Vinton Construction, for cold weather concrete upgrade, in the amount of \$2,935.00. (Attachment)
 2. Change Order No.4, Contract 13-24, Winneconne Avenue and Commercial Right Turn Lane, to Vinton Construction, final quantity adjustments, in the amount of \$12,383.40. (Attachment)
 3. Pay Request No.2, Contract 5-25, HMA Repairs, to MCC Inc., in the amount of \$59,935.02. (Attachment)
 4. Pay Request No.4, Contract 10-25, City Hall Window and Exterior Door Replacement, to Omni Glass & Paint, in the amount of \$89,000. (Attachment)
 - B. Fire Station 31 Remodel – Chief Teesch
 1. Change Order No.1, Fire Station 31 Remodel, Notice of Scope Revision No. 3, exterior wall structural and insulation system improvements, in the amount of \$126,725.50. (Attachment)
 2. Change Order No.2, Fire Station 31 Remodel, Notice of Scope Revision No. 4, Hose tower foundation adjustments, in the amount of \$12,122.00. (Attachment)
 3. Change Order No.3, Fire Station 31 Remodel, Notice of Scope Revision No. 8, electrical transfer switch relocation, in the amount of \$10,576.31. (Attachment)
- VI. Any announcements/questions for the Board
- VII. Adjournment

NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council may be present at this meeting. Common Council members may be present to gather information about a subject on which they have decision-making responsibility. This may constitute a meeting of the Neenah Common Council and must be noticed as such. The Council will not take any formal action at this meeting.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of

disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Clerk's Office (920) 886-6100 or e-mail clerk@neenahwi.gov at least 48 hours prior to the scheduled meeting or event to request an accommodation.

CANCELLED