



AMENDED
City of Neenah
COMMON COUNCIL AGENDA
Wednesday, February 5, 2025, at 7:00 PM
Neenah City Hall, 211 Walnut Street
Council Chambers

- I. Roll Call and Pledge of Allegiance
- II. Presentation
 - A. Houses Into Homes 2024 Recap by Community Development Specialist Jefferson
- III. Introduction and Confirmation of Mayor's Appointment(s)
 - A. None.
- IV. Approval of Council Proceedings
 - A. [Approval of the Council Minutes and Proceedings of January 15, 2025](#) Regular Common Council Meeting
 - B. [Approval of the Committee of the Whole Minutes of January 15, 2025 Meeting \(UC\)](#)
- V. Public Forum
 - A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- VI. Mayor/Council consideration of public forum issues
- VII. Consent Agenda
 - A. Accept and place on file the revised Master Plan of Arrowhead Park. **(PSSC)**
 - B. Authorize the Chairman of the Public Services and Safety Committee sign the Special Assessment Report for Preliminary Resolution 2024-23. **(PSSC)**
 - C. Authorize the Chairman of the Public Services and Safety Committee sign the Special Assessment Report for Preliminary Resolution 2024-25. **(PSSC)**
(UC)
- VIII. Reports of standing committees
 - A. [Regular Public Services and Safety Committee meeting of January 28, 2025](#): (Chairman Lendrum/Vice Chair Hillstrom) (Minutes can be found on the City website)
 1. Committee recommends Council approve the contract amendment with GRAEF Engineering in the amount of \$12,700 for Arrowhead Master Plan modifications and for additional engineering work required of DNR for the placement of additional fill material on Arrowhead Park. Funding for the amendment to be provided from Arrowhead Park carry forward funds included in the 2025 Capitol Improvement Budget. **(RollCall-Pro)**
 2. Committee recommends Council approve contracting with ECS Midwest, LLC to provide 22 geotechnical borings and boring analysis on Arrowhead Park at a cost of \$71,290.00. Funding for the exploration work to be provided from

Arrowhead Park carry forward funds included in the 2025 Capital Improvement Budget. **(RollCall-Pro)**

3. Committee recommends Council approve the purchase of a 2025 John Deere 1025R Compact Tractor with attachments from Riesterer & Schnell in the amount of \$40,357.88 and purchase additional small equipment for the tractor not to exceed \$2,000.00. The funding source for this purchase coming from the Capital Equipment Budget. **(RollCall-Pro)**
 4. Committee recommends Council approve the purchase of an OBD DCL-700 Skid Mounted Leaf Vac from RNOW, Inc. in the amount of \$98,575.25 and additional materials to fabricate the leaf box and picker not to exceed \$20,000.00. **(RollCall-Pro)**
 5. Committee recommends Council approve the purchase of a combined 724 refuse and recycle carts from Sierra Container Group in the amount of \$39,786.00. **(RollCall-Pro)**
 6. Committee recommends Council authorize the Neenah Police Department to purchase replacement vehicles for squad #1, squad #5, Behavioral Health Officer vehicle #23, Community Service Aide vehicle #34, and MEG Unit Pickup truck #28 with a not to exceed amount of \$282,000.00 to include all equipment and changeover costs. **(RollCall-Pro)**
- B. [Regular Finance and Personnel Committee meeting of January 27, 2025](#): (Chairman Erickson/Vice Chair Boyette) (Minutes can be found on the City website)
1. Committee recommends Council approve the purchase of a Quadient DS64i Folder Inserter from Office Enterprises, Inc., at a cost of \$10,923.50 using public equipment fund balance. **(RollCall-Pro)**
- IX. Reports of special committees and liaisons and various special projects committees
- A. [Regular Plan Commission meeting of January 28, 2025](#): (Council Rep Steiner) (Minutes can be found on the City website)
 1. Meeting cancelled, no report.
 - B. [Board of Public Works meeting of January 21, 2025](#): (Vice Chair Hillstrom) (Minutes can be found on the City website)
 1. Informational only items, no report.
 - C. [Board of Public Works meeting of February 5, 2025](#): (Vice Chair Hillstrom) (Minutes can be found on the City website)
 1. **Consider Board recommendation on Final Pay Request, Contract 2-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, Kruczek Construction, Inc., in the amount of \$405,660.31. (RollCall-Pro)**
 2. **Consider Board recommendation on Final Pay Request, Contract 5-24, Sanitary Sewer and Laterals, Storm Sewer, Water Main and Street Construction, David Tenor Corporation, in the amount of \$145,544.41. (RollCall-Pro)**
 3. **Consider Board recommendation on Final Pay Request, Contract 8-24, HMA Repairs, MCC Inc., in the amount of \$92,594.20. (RollCall-Pro)**
 - D. Reports on neighborhood groups.
 1. [Business Improvement District Board \(BID Board\) Meeting of January 21, 2025](#)
– Alderman Ellis
 - E. Neenah Arts Council

1. [Report from the Neenah Arts Council Meeting of January 16, 2025](#) – Alderman Erickson
- F. Bergstrom Mahler Museum
 1. Report from the Bergstrom Mahler Museum Meeting of January 29, 2025 – Alderman Borchardt
- G. Parks & Recreation Commission
 1. [Report from the Park Commission Meeting of January 30, 2025](#) – Alderman Weber
- X. Presentation of petitions
- XI. Council Directives
- XII. Unfinished Business
- XIII. New Business
 - A. Any announcements/questions that may legally come before the Council.
- XIV. Adjournment

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.