

City of Neenah Board of Public Works Minutes Thursday, October 23, 2025 at 11:00 AM Hauser Room Neenah City Hall 211 Walnut Street

I. Call to order

Meeting was called to order by Mayor Lang at 11:03 AM

<u>MEMBERS PRESENT</u>: Mayor Lang, Director of Public Works Kaiser, Director of Community Development & Assessment Nieforth, City Attorney Rashid, and Aldermen Lendrum.

<u>ALSO PRESENT</u>: Water Utility Director Mach, Park & Rec Director Kading, and Clerk Nagel.

EXCUSED: Finance Director Rasmussen and Alderman Ellis

II. Approval of the minutes of the October 9, 2025 meeting. (Minutes can be found on the city website)

Motion by Lendrum, seconded by Kaiser to approve October 9, 2025 minutes as written. Motion carried in a voice vote, 4-0.

- III. Appearances
 - A. None.
- IV. Unfinished Business
 - A. None.
- V. New Business
 - A. Public Works Director Kaiser
 - 1. Change Order No. 2, Contract 13-24, Right Turn Lane W. Winneconne Avenue and S. Commercial Street, to Vinton Construction Company, in the amount of \$5,000.00. (Attachment)

Motion by Kaiser, seconded by Lendrum to approve Change Order No. 2, Contract 13-24, Right Turn Lane W. Winneconne Avenue and S. Commercial Street, to Vinton Construction Company, in the amount of \$5,000.00. Motion carried by a voice vote, 5-0.

The change order is for mobilization which is an industry standard.

- VI. Any announcements/questions for the Board A. None.
- VII. Adjournment

Motion by Rashid, seconded by Kaiser to adjourn. Motion carried by a voice vote. Meeting adjourned at 11:10 AM.

Respectfully Submitted,

Charlotte Vlagel

Charlotte Nagel, City Clerk