



**City of Neenah
Board of Public Works Meeting Minutes
Thursday, November 14, 2024 at 11:30 AM
Hauser Room
Neenah City Hall
211 Walnut Street**

MEMBERS PRESENT: Mayor Lang, Director of Finance Rasmussen, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, Alderman Hillstrom, and Alderman Lendrum.

ALSO PRESENT: Director Mach and Clerk Nagel

EXCUSED: None

CALL TO ORDER: Mayor Lang called the meeting to order at 11:42 AM.

I. Approval of the minutes of the November 4, 2024 meeting. (Minutes can be found on the city website) MSC Haese/Hillstrom to approve the meeting minutes as presented, all voting aye.

II. Appearances.
A. None.

III. Unfinished Business.
A. None.

IV. New Business.
A. Community Development

1. Development and Fee Agreement for Fourth Addition to The Homes at Freedom Meadows Subdivision. (Attachment)
MSC Haese/Lendrum to recommend Council approve the Development and fee Agreement for Fourth Addition to The Homes at Freedom Meadows Subdivision, all voting aye.

This is the fourth and final phase for The Homes at Freedom Meadows Subdivision with 47 lots. The park was added in the second addition and can be added onto to the north.

B. Public Works

1. Pay Request No.8, Contract 1-24, Sanitary & Storm Sewer & Laterals, Water Main & Services, and Street Construction, on Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, to David Tenor Corporation, in the amount of \$81,384.88. (Attachment)
MSC Kaiser/Rasmussen to approve Pay Request No. 8, contract 1-24, all voting aye.

Neighbors were impressed with how well the landscaping was done.

2. Pay Request No.7, Contract 2-24, Sanitary & Storm Sewer & Laterals, Water Main & Services, and Street Construction, on E. Doty Avenue, to Kruczek Construction, Inc., in the amount of \$76,668.76. (Attachment)
MSC Kaiser/Rashid to approve Pay Request No.7, Contract 2-24, all voting aye.
This pay request is for reconciliation not final payment, although the project work is completed.

3. Pay Request No.5, Contract 5-24, Sanitary & Storm Sewer & Laterals, Water Main & Services, and Street Construction, on North Street, to David Tenor Corporation, in the amount of \$128,472.87 (Attachment)

Info.

Info.

Info.

Info.

MSC Kaiser/Hillstrom to approve Pay Request No.5, Contract 5-24, all voting aye

This is a joint with the Village of Fox Crossing. Neenah's portion is for asphalt paving. The water main with this project is paid for by Fox Crossing.

Info.

- 4. Pay Request No.3, Contract 6-24, Curb & Gutter, Storm Sewer, Street Overlay, and Trail Parking, on Jewelers Park Drive, to MCC, Inc., in the amount of \$88,610.14. (Attachment)

MSC Kaiser/Lendrum to approve Pay Request No.3, Contract 6-24, all voting aye.

The project is being held open for additional work with Arrowhead Park.

Info.

C. Water Utility

- 1. Pay Request No. 2, Contract 2-24W Booster Station Contract B - Process, Mechanical, Electrical and Plumbing Construction, to Sabel Mechanical LLC., in the amount of \$98,701.91. (Attachment)

MSC Haese/Kaiser to approve Pay Request No. 2, Contract 2-24W Booster Station Contract B, all voting aye.

Insulation, paint, doors, grading, driveway, ceiling installed, roughed in plumbing and electrical is being done, generator, hydrogen pumps, and HVAC approximately 60 days from completion. Stormwater pond is roughed in.

IV. Any announcements/questions for the Board.

A. None

V. Adjournment.

MSC Hillstrom/Haese to adjourn, all voting aye. Meeting adjourned at 11:54 am.

Respectfully Submitted,



Charlotte Nagel, City Clerk