

****AMENDED****
CITY OF NEENAH
PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Tuesday, August 19, 2026

Call to Order

Chairman Weber called to order the meeting of the Public Services and Safety Committee meeting at 5:45 PM.

Roll Call

Public Works Office Manager took roll. All members were present.

Also Present: City Attorney Rashid, Clerk Nagel, Public Works Engineer Kummerow, **Mark Neumann, Andrew Leonard, Scott Becher, and Gerald VanRyken**

New Business

Storm Water Management Plan Update-Consultant Selection

Staff Engineer Kummerow stated that 5 proposals were submitted. Cedar Corporation was the low bidder but did not seem to understand the whole scope of the project. In reviewing the other 4 proposals, staff is recommending Strand Associates. He stated that Strand Associates met with staff prior to submitting their bid to understand the full scope of what staff wanted and expected for the end product.

Staff Engineer Kummerow stated that the grant is a 50/50 cost share of \$151,800. The Strand proposal bid was \$136,800 so we have an additional \$15,000 that could be used on other storm related projects.

Motion by Pollnow, seconded by Defferding, to recommend the Common Council approve the City of Neenah entering into a professional services agreement with Strand Associates, Inc., subject to review by the City Attorney, for the preparation of an update to the City of Neenah stormwater management plan, not to exceed \$151,800.00.

Alderman Pollnow stated that he would like to make sure the contract language has protection from the consultant billing more than agreed upon proposal amount.

Attorney Rashid stated that most city contracts and agreements have provisions whereby if there is an overage or expected overage, they are required to notify the city and then there are certain parameters where that can be accepted or not accepted.

Alderman Pollnow asked if the city can have our own payment terms for contracts and agreements. City Attorney Rashid stated there is only so much we can prescribe to the bidders.

Alderman Steiner stated that he also thinks there should protection language in the agreements and contracts to avoid another incident like the one recently with Stantec. He stated that this agreement should be reviewed by Attorney Rashid.

Call for vote by Chairman Weber

Motion vote all voting aye. 5/0

Motion Carried.

Adjournment

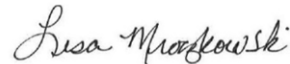
Motion by Pollnow, Seconded by Defferding to adjourn at 5:55 PM.

Call for vote by Chairman Weber

Motion vote all voting aye. 5/0

Motion Carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa Mroczkowski".

Lisa Mroczkowski
Public Works Office Manager