

**Minutes of the Board of Public Works Meeting  
Thursday, September 1, 2022, 11:00 a.m.**

**MEMBERS PRESENT:** Mayor Lang, City Attorney Rashid, Director of Community Development Haese, Director of Public Works Kaiser, and Alderpersons Lendrum and Hillstrom.

**ALSO PRESENT:** Director of Neenah Water Utility Mach, Deputy Director of Finance Kahl, and Public Works Office Manager Mroczkowski.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 11:00 p.m.

I. Approval of the minutes of the August 11, 2022 meeting. (Minutes can be found on the City web site)

**MSC Haese/Hillstrom to approve the meeting minutes as written, all voting aye.**

II. Appearances.  
None.

III. Unfinished Business.  
None.

IV. New Business.

A. Public Works

1. Award Contract 11A-22, Water Service Replacement on Reddin Avenue and Zemlock Avenue.

Report

**MSC Haese/Lendrum to recommend Council approve the Award of Contract 11A-22, Water Service Replacement on Reddin Avenue and Zemlock Avenue to Donald Hietpas & Sons, Inc., in the amount of \$469,949.70, contingent upon Wisconsin Department of Natural Resources approval. All voting aye.**

Discussion: None.

2. Award Contract 11B-22, Water Service Replacement on Hunt Avenue, Madison Street and Nicolet Boulevard.

Report

**MSC Lendrum/Haese to recommend Council approve the Award of Contract 11B-22, Water Service Replacement on Hunt Avenue, Madison Street and Nicolet Boulevard to Carl Bowers & Sons Construction Co., Inc., in an amount of \$525,150.00, contingent upon Wisconsin Department of Natural Resources approval. All voting aye.**

Discussion: Director Haese asked about the budget for these two contracts.

Director Mach stated that the goal is to keep the costs under \$1 Million in order to provide the appropriate reimbursement to the property owners. Director Mach stated that currently the reimbursement threshold is set at \$4,000. He stated that we may be asking for that to be increased based on the bids that came in. He stated that the bid results will be sent to the DNR for approval.

Director Kaiser stated that because of the pricing on the bids, some property owners may see a special assessment.

Info Only

3. Pay Request No. 4, Contract 7-21, Harrison Street Stormwater Pond, to MCC, Inc., Little Chute, in the amount of \$322,224.23.  
**MSC Kaiser/Hillstrom to approve pay request No. 4, Contract 7-21, as presented. All voting aye.**

Discussion: Director Kaiser stated this pay request is all for the retaining wall.

B. Parks & Recreation

1. Award Arrowhead Park Phase 1B – Pier Project to Lunda Construction Company, Black River Falls, WI, in the amount of \$619,541.40 utilizing National Resource Damage Assessment Funding \$200,000, David/Rita Nelson Family Grant Fund \$325,000 and 2021 CIP Funding of \$94,541.40.

**MSC Hillstrom/Kaiser to recommend Council approve Award of Arrowhead Park Phase 1B – Pier Project to Lunda Construction Company, Black River Falls, WI, in the amount of \$619,541.40 utilizing National Resource Damage Assessment Funding \$200,000, David/Rita Nelson Family Grant Fund \$325,000 and 2021 CIP Funding of \$94,541.40. All voting aye**

Discussion: Director Haese stated that he has concerns with the location of the pier. He stated that he would like to see the pier offset on the right of the redevelopment area.

2. Award Arrowhead Park Phase 1B – Prairie/Path Construction Project to Vinton Construction Company, Two Rivers, WI, in the amount of \$795,106.58 utilizing 2021 CIP Funding.

**MSC Hillstrom/Haese to recommend Council approve Award of Arrowhead Park Phase 1B – Prairie/Path Construction Project to Vinton Construction Company, Two Rivers, WI, in the amount of \$795,106.58.**

Report

Report

Discussion: Mayor Lang stated that she has concerns with the prairie concept at this site. She stated that maintenance on the prairie will be labor intensive.

3. Any announcements/questions for the Board.
  - a. None.
4. Adjournment.  
**MSC Lendrum/Hillstrom to adjourn, all voting aye. Meeting adjourned at 11:20 a.m.**

Respectfully Submitted,



Lisa Mroczkowski  
Public Works Office Manager