



City of Neenah
Board of Public Works Meeting Minutes
Tuesday, July 17, 2024 at 9:15 PM
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 via phone.

ALSO PRESENT: Director Mach and Clerk Nagel

EXCUSED: None

CALL TO ORDER: Mayor Lang called the meeting to order at 9:20 AM.

I. Approval of the minutes of the July 2, 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.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Pay Request No.4, Contract 1-24, Sanitary and Storm Sewer, Water Main, and Street Construction, on Belmont Avenue, Belmont Court, Cedar Street and Stevens Street, to David Tenor Corporation, in the amount of \$709,547.99. (Attachment)

Info.

MSC Kaiser/Hillstrom to approve Pay Request No. 4, Contract 1-24 in the amount of \$709,547.99, all voting aye.

Street grading will start this week, with a shortened rest time. The sidewalk was deleted on the west of Stevens St. from Fairview to Belmont because of right-of-way room.

2. Pay Request No.3, Contract 2-24, Sanitary and Storm Sewer, Water Main, and Street Construction, on E. Doty Avenue, to Kruczek Construction, Inc., in the amount of \$262,233.25. (Attachment)

Info.

MSC by Kaiser/Rasmussen to approve Pay Request No.3, Contract 2-24, in the amount of \$262,233.25, all voting aye.

This project is slightly behind schedule because of rain.

3. Pay Request No.4, Contract 3-24, Sanitary and Storm Sewer, Water Main, and Street Construction, on Bayview Road, Quarry Lane, and Reed Street, to Donald Hietpas & Sons, in the amount of \$277,917.13. (Attachment)

Info.

MSC by Kaiser/Haese to approve Pay Request No.4, Contract 3-24, in the amount of \$277,917.13, all voting aye.

This pay request is mostly for utility work on Quarry Lane. Paving on the east half of Bayview was completed last week, paving on the west side will start tomorrow.

Info.

4. Pay Request No.1, Contract 5-24, Sanitary and Storm Sewer, Water Main, and Street Construction, on North Street, to David Tenor Corporation, in the amount of \$112,275.27. (Attachment)

MSC by Kaiser/Haese to approve Pay Request No.1, Contract 5-24, in the amount of \$112,275.27, all aye.

Info.

5. Pay Request No.2, Contract 6-24, Curb & Gutter, Stormwater, Street Overlay and Trail Parking, on Jewelers Park Drive, to MCC, Inc., in the amount of \$256,415.42. (Attachment)

MSC by Kaiser/Haese Pay Request No.2, Contract 6-24, in the amount of \$256,415.42, all voting aye.

The work is complete, working on final quantities for final pay request.

- IV. Any announcements/questions for the Board.
- A. Parking strip for the Jewelers Mutal Trail will be marked soon.
 - B. Flooding was discussed.
 - C. North Street work has started. This is a combined project with the Village of Fox Crossing.
- V. Adjournment.
- A. **Motion to adjourn by Haese, seconded by Kaiser, all voting aye.**
Meeting adjourned at 9:40am.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel, City Clerk