



City of Neenah
Board of Public Works Meeting Minutes
Thursday, September 26, 2024 at 11:15 AM
Hauser Room
Neenah City Hall
211 Walnut Street

MEMBERS PRESENT: Public Works Director Kaiser, Community Development Director Haese, City Attorney Rashid, and Alderman Lendrum. Mayor Lang and Finance Director Rasmussen arrived at 11:24 AM.

ALSO PRESENT: Director Mach and City Clerk Nagel.

EXCUSED: Alderman Hillstrom

CALL TO ORDER: Alderman Lendrum called the meeting to order at 11:22 AM.

I. Approval of the minutes of the September 12, 2024 meeting. (Minutes can be found on the city website)
MSC Rashid/Haese to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Change Order No.3, Contract 7-21, Harrison Street Storm Water Pond, to MCC, Inc., in the amount of \$8,299.18 for sidewalk waterfall pump installation and landscaping stone. (Attachment)
MSC by Kaiser/Rashid to approve Change Order No.3, Contract 7-21, in the amount of \$8,299.18, all aye.

Info.

At 11:25 AM, Alderman Lendrum turned the meeting over to Mayor Lang.

2. Pay Request No.9, Contract 7-21, Harrison Street Storm Water Pond, to MCC, Inc., in the amount of \$127,479.29. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No.9, Contract 7-21, in the amount of \$127,479.29, with Kaiser, Lendrum, Rashid, Rasmussen, voting aye, Haese voting no.

Info.

Staff advised that payment was being withheld on a few items and now that things are progressing, it is time to pay. There is an error code on the one of the water pumps that is still being worked on. Waterfall stone, sidewalk, trail, and landscaping cleanup work remain. Working with the contractor to make sure the project is satisfactorily completed.

3. Final Pay Request, Contract 1-23, Sanitary Sewer & Laterals, Storm Sewer, Water Main and Services, and Street Construction, to Don E. Parker Excavating, on Burr Avenue, Chestnut Street, Dieckhoff Street, and Laudan Boulevard, in the amount of \$277,261.19. (Attachment)
MSC Kaiser/Haese to recommend Council approve Final Pay Request, Contract 1-23 in the amount of \$277,261.19, all voting aye.

Report

Director Kaiser advised the final project costs were within budget.

Info.

4. Pay Request No.3, Contract 7-24, Concrete Pavement and Sidewalk Repairs, Jim Fischer, in an amount of \$72,052.56. (Attachment)
MSC by Kaiser/Lendrum to approve Pay Request No.3, Contract 7-24, in an amount of \$72,052.56, all voting aye.

IV. Any announcements/questions for the Board.
Director Kaiser advised the design work is not complete at this time for the northwest corner of Church St. and W. Wisconsin, but the project will be done next year.

V. Adjournment.
MSC by Rashid/Kaiser to adjourn, all voting aye. Meeting was adjourned at 11:34 AM.

Respectfully Submitted,



Charlotte Nagel, City Clerk