



**City of Neenah
Board of Public Works Agenda
Thursday, May 8, 2025 at 11:00 AM
Hauser Room
Neenah City Hall
211 Walnut Street**

Mayor Lang called the meeting to order at 11:10AM.

MEMBERS PRESENT: Mayor Lang, Director of Community Development & Assessment Nieforth, Director of Finance Rasmussen, Director of Public Works Kaiser, City Attorney Rashid, Aldermen Lendrum and Ellis.

ALSO PRESENT: Water Utility Director Mach, Alderman Bruno, and Clerk Nagel.

EXCUSED: None.

I. Approval of the minutes of the March 18, 2025 meeting. (Minutes can be found on the city website)
MSC Ellis/Lendrum to approve the minutes of April 22, 2025 as written, all voting aye.

II. Appearances.
A. None.

III. Unfinished Business.
A. None.

IV. New Business.

A. Public Works

1. Award Contract 4-25, Concrete Pavement and Sidewalk Repairs to Al Dix Concrete, Kaukauna, in the amount of \$246,100.00. (Attachment)
MSC Kaiser/Rasmussen to Council award Contract 4-25, Concrete Pavement and Sidewalk Repairs to Al Dix Concrete, Kaukauna, in the amount of \$246,100.00, all voting aye.

This contract is for the annual miscellaneous concrete sidewalk repairs. Al Dix is a contractor the city has used in the past. Pavement repair accounts under each of the three utilities cover the costs of this contract.

2. Change Order No.1, Contract 13-24, Pavement Repair on S. Commercial Street, south of WisDOT S. Commercial Project, to Vinton Construction, Two Rivers, in an amount of \$16,780.20. (Attachment)
MSC Kaiser/Lendrum to approve Change Order No.1, Contract 13-24, in an amount of \$16,780.20, all voting aye.

Since Commercial Street is closed for the S. Commercial Street Project, this change order for additional concrete repair work the intersection of Winneconne and Commercial.

3. Pay Request No.1. Contract 1-25, Street, Water Utility and Sidewalk Construction, on Alexander Dr., Bruce St., Forest Manor Ct., Lexington Ct., and the Southfield Plat, to Donald Hietpas & Sons Construction Co., Little Chute, in an amount of \$221,944.36. (Attachment)

MSC Kaiser/Ellis to approve Pay Request No.1, Contract 1-25, in an amount of \$221,944.36, all voting aye.

This pay request is for water utility work and trench maintenance in the Southview Park area.

4. Pay Request No.2, Contract 2-25, Utilities and Street Construction, on Douglas Street and Elm Street, to Feaker & Sons Construction, Inc., in an amount of \$457,826.99. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No.2, Contract 2-25, in the amount of \$457,826.99, all voting aye.

The utility work is essentially complete. The project is settling until street work can begin.

B. Water Utility

1. Change Order No. 1, Contract 3-24W Removal and Disposal of Lime Sludge, to Kartechner Brothers LLC, in the amount of \$209.50. (Attachment)
MSC Ellis/Kaiser to approve Change Order No. 1, Contract 3-24W Removal and Disposal of Lime Sludge, to Kartechner Brothers LLC, in the amount of \$209.50, all voting aye.
2. Recommendation to Water Works Commission to approve the Final Pay Request for Contract 3-24W Removal and Disposal of Lime Sludge, to Kartechner Brothers LLC, in the amount of \$33,991.90. (Attachment)
MSC Rashid/Ellis to recommendation to Water Works Commission to approve the Final Pay Request for Contract 3-24W Removal and Disposal of Lime Sludge, to Kartechner Brothers LLC, in the amount of \$33,991.90, all voting aye.

V. Any announcements/questions for the Board.

VI. Adjournment.

MSC Ellis/Kaiser to adjourn, all voting aye. Meeting adjourned at 11:16 am.

Respectfully Submitted,



Charlotte Nagel, City Clerk