



City of Neenah  
Board of Public Works Meeting Minutes  
Thursday, September 12, 2024 at 11:00 AM  
Hauser Room  
Neenah City Hall  
211 Walnut Street

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

**ALSO PRESENT:** Water Utility Director Mach and Clerk Nagel.

**EXCUSED:** None.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 11:01 AM.

I. Approval of the minutes of the August 15, 2024 meeting. (Minutes can be found on the city website)  
**MSC Haese/Kaiser to approve the meeting minutes as presented, all voting aye.**

II. Appearances.  
None.

III. Unfinished Business.  
None.

IV. New Business.

A. Public Works

Info.

1. Pay Request No.6, Contract 1-24, Sanitary & 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 \$200,870.32. (supporting documents to follow)  
**MSC by Kaiser/Hillstrom to approve Pay Request No.6 on Contract 1-24 in the amount of \$200,870.32, all voting aye.**

This pay request was for paving.

Info.

2. Pay Request No.5, Contract 2-24, Sanitary & Storm Sewer, Water Main, and Street Construction, on E. Doty Avenue, to Kruczek Construction, in the amount of \$392,587.50. (supporting documents to follow)  
**MSC by Kaiser/Haese to approve Pay Request No.5, Contract 2-24 in the amount of \$392,587.50, all voting aye.**

This pay request is for utility, water work, and street paving on E. Doty from Commercial Street to Oak Street.

3. Pay Request No.6, Contract 3-24, Sanitary & Storm Sewer, Water Main, and Street Construction, on Bayview Road, Quarry Lane, and Reed Street, to Donald Hietpas & Sons, in the amount of \$180,222.89. (supporting documents to follow)

**MSC by Kaiser/Haese to approve Pay Request No.6, Contract 3-24 in an adjusted amount of \$136,189.91, all voting aye.**

This pay request is for Commercial Street grading and Quarry Lane gravel placement.

Info.

4. Pay Request No. 3, Contract 5-24, Sanitary & Storm Sewer, Water Main, and Street Construction, on North Street, to David Tenor Corporation, in the amount of \$32,167.00. (supporting documents to follow)

**MSC by Kaiser/Lendrum to approve Pay Request No. 3, Contract 5-24 in the amount of \$32,167.00, all voting aye.**

The pay request is for water service work and testing on the street side of the project. The city's portion of the water work is predominately line item 12. The remainder is the Village of Fox Crossing costs.

B. Water Utility

Info.

1. Pay Request No. 1, Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rhode Brothers, Inc., in the amount of \$14,250.00. (attachment)

**MSC by Lendrum/Hillstrom to approve Pay Request No. 1, Contract 1-24W in the amount of \$14,250.00, all voting aye.**

IV. Any announcements/questions for the Board.

- A. None.

V. Adjournment.

- A. **Motion to adjourn by Hillstrom, seconded by Rashid to adjourn, all voting aye.**  
Meeting adjourned at 11:10 AM.

Respectfully Submitted,

*Charlotte K. Nagel*

Charlotte Nagel, City Clerk