



City of Neenah
Board of Public Works Meeting Minutes
Monday, November 4, 2024, at 11:00 AM
Hauser Room
Neenah City Hall
211 Walnut Street

MEMBERS PRESENT: Public Works Director Kaiser, Community Development Director Haese, City Attorney Rashid, Alderman Lendrum, Alderman Hillstrom, Mayor Lang and Finance Director Rasmussen (arrived at 11:06 AM)

ALSO PRESENT: Public Works Engineer Kummerow and Public Works Office Manager Mroczkowski

EXCUSED: None

CALL TO ORDER: Mayor Lang called the meeting to order at 11:03 AM.

I. Appearances.
None.

II. Unfinished Business.
None.

III. New Business.

A. Public Works

1. Change Order No.1, Contract 10-24, Re-Roof Traffic Shop Area, to H.I.S., Waterproofing, Roofing, and Sheet Metal, Hartford, WI, for installation of tapered wedge board, in the amount of \$2,693.90.
MSC by Kaiser/Rashid to approve Change Order No.1, Contract 10-24, in the amount of \$2,693.90, all voting aye.
2. Final Pay Request, Contract 10-24, Re-Roof Traffic Shop Area, to H.I.S., Waterproofing, Roofing, and Sheet Metal, Hartford, WI in the amount of \$43,127.90.
MSC Kaiser/Rashid to approve Final Pay Request, Contract 10-24, in the amount of \$43,127.90, all voting aye.
3. Award Contract 11-24, Douglas Park Storm Water Pond, to Calnin & Goss, LLC, Appleton WI, in the amount of \$519,738.16.
MSC by Kaiser/Haese to approve Award of Contract 11-24, to Calnin & Goss, LLC, in an amount of \$519,738.16, all voting aye.

Info.

Report

Info.

IV. Any announcements/questions for the Board.

V. Adjournment.

MSC by Haese/Kaiser to adjourn, all voting aye. Meeting was adjourned at 11:12 AM.

Respectfully Submitted,

Lisa Mroczkowski
Public Works Department