



**City of Neenah  
Board of Public Works Agenda  
Thursday, June 12, 2025 at 11:00 AM  
Hauser Room  
Neenah City Hall  
211 Walnut Street**

I. **Call to order.**

Mayor Lang called the meeting to 11:04 AM

**MEMBERS PRESENT:** Mayor Lang, Director of Community Development & Assessment Nieforth, Director of Public Works Kaiser, Finance Director Rasmussen, Alderman Lendrum.

**ALSO PRESENT:** Park & Recreation Director Kading, Water Utility Director Mach, and Clerk Nagel,

**EXCUSED:** City Attorney Rashid and Alderman Ellis.

II. Approval of the minutes of the May 27, 2025 meeting. (Minutes can be found on the city website)

**MSC Lendrum/Kaiser to approve the May 27, 2025 minutes as written, all voting aye.**

III. Appearances. None

IV. Unfinished Business. None

V. New Business.

A. Public Works

1. Pay Request No.5, Contract 6-24, Curb & Gutter, Stormwater, Street Overlay, and Trail Parking Construction, Jewelers Park Dr, and the Carriage Loop Trail at Arrowhead Park, to MCC, Inc., in the amount of \$113,259.56.  
(Attachment0)

**MSC Kaiser/Lendrum to approve Pay Request No.5, Contract 6-24 in the amount of \$113,259.56, all voting aye.**

This is the change order for Loop Road in Arrowhead Park. Work on the original contract is complete. Curb/gutter, flume and trail installation are complete. Fine grading and asphalt paving is planned for this week.

2. Pay Request No.2, Contract 1-25, Street, Sidewalk and Public Water Service Construction, on Alexander Dr., Bruce St., Forest Manor Ct., Lexington Ct, and Southfield Plat, to Donald Hietpas & Sons Construction Co., in the amount of \$154,231.26. (Attachment)

**MSC Kaiser/Nieforth to approve Pay Request No.2, Contract 1-25 in the amount of \$154,231.26, all voting aye.**

Water main installation will be completed. Service lines for Forest Manor Ct will be installed next week.

3. Change Order No.1, Contract 2-25, Utilities and Street Construction, Elm St. and Douglas St., for installation of 2" water service at Douglas Park, to Feaker & Sons Construction, Inc., in the amount of \$10,900.00. (Attachment)  
**MSC Kaiser/Lendrum to approve Change Order No.1, Contract 2-25 in the amount of \$10,900.00, all voting aye.**

Douglas Park utility work is complete as well as concrete curb and sidewalk repairs.

4. Pay Request No.3, Contract 2-25, Utilities and Street Construction, Elm St. and Douglas St, to Feaker & Sons Construction Co., in the amount of \$125,604.44. (Attachment)  
**MSC Kaiser/Rasmussen Pay Request No.3, Contract 2-25, in the amount of \$125,604.44, all voting aye.**

Douglas Street and Elm Street variety of sewer work that has been completed.

B. Water Utility

1. Change Order No. 3, Contract 2-24W Booster Station Contract B Process, Mechanical, Electrical & Plumbing construction, to Sabel Mechanical LLC, in the amount of (\$300.00). (Attachment)  
**MSC Kaiser/Rasmussen to approve Change Order No. 3, Contract 2-24W Booster Station Contract B Process, for a credit of (\$300.00), all voting aye.**

Dented ductwork is not a hinderance to the function of the booster station

2. Pay Request No. 5, Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers, Inc., in the amount of \$17,084.00. (Attachment)  
**MSC Rasmussen/Nieforth Pay Request No. 5, Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, in the amount of \$17,084.00, all voting aye.**

C. Park and Recreation

1. Change Order #1, Quantity Adjustment #1 and #2 resulting in a project increase of \$14,231 of which \$5,596 to be taken from Capital Facilities Reserves. (Attachment)  
**MSC Rasmussen/Lendrum to approve Change Order #1, Quantity Adjustment #1 and #2 resulting in a project increase of \$14,231 of which \$5,596 to be taken from Capital Facilities Reserves, all voting aye.**

VI. Any announcements/questions for the Board.  
None.

VII. Adjournment.  
**MSC Lendrum/Kaiser to adjourn, all voting aye. Meeting adjourned at 11:11AM.**

Respectfully Submitted,



**Charlotte Nagel, City Clerk**