



**City of Neenah  
Board of Public Works Minutes  
Thursday, February 20, 2025, 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 and Assessing Haese, Director of Finance Rassmussen, Director of Information Services Schroeder, Director of Utilities Mach, Alderman Hillstrom, and Alderman Lendrum

**ALSO PRESENT:** Public Works Office Manager Mroczkowski

**EXCUSED:** None

**CALL TO ORDER:** Mayor Lang called the meeting to order at 11:04 AM.

**I.      **Appearances**  
None**

**II.     **Unfinished Business.**  
None**

**III.    **New Business.****

**A.      Information Services**

1. Change Order No.2, Contract 14-24, Oakhill Cemetery and Washington Park Fiber Connection Project, Directional Drilling Services, in the amount of \$1,910.00.

**MSC Kaiser/Rashid to approve Change Order No.2, Contract 14-24, Oakhill Cemetery and Washington Park Fiber Connection Project in the amount of \$1,919.00, using ARPA funds and Smart Cities Funds, all voting aye.**

**B.      Public Works**

1. Change Order No.3, Contract 1-24, Utility and Street Construction, Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, David Tenor Corporation, in the amount of \$4,500.00

**MSC Kaiser/Haese to approve Change Order No.2, Contract 1-24, Utility and Street Construction, Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, in the amount of \$4,500.00, all voting aye.**

**C.      Water Utility**

1. Change Order No.3, Contract 1-24W-Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, Rohde Brothers, in the amount of \$4,140.00.

**MSC Haese/Rassmussen to approve Change Order No.3, Contract 1-24W, Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, Rhode Brothers, in the amount of \$4,140.00, all voting aye.**

**D.      Public Works**

1. Pay Request No.4, Contract 4-24, Sanitary and Storm Sewer, Water Main and Street Construction, South Park Easement, Scott Lamers Construction, in the amount of \$58,616.90.

**MSC Kaiser/Haese to approve Pay Request No.4, Contract 4-24, Sanitary and Storm Sewer, Water Main and Street Construction, South Park Easement, Scott Lamers Construction, in the amount of \$58,616.90, all voting aye.**

Info Only

Info Only

Info Only

Report

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

V. Adjournment.  
MSC Haese/Rasmussen to adjourn, all voting aye. Meeting adjourned at 11:17 AM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lisa Marglow".

Public Works Office Manager