



City of Neenah
Board of Public Works Minutes
Wednesday, February 11, 2025 at 11:30 AM
Hauser Room
Neenah City Hall
211 Walnut Street

MEMBERS PRESENT: Director of Public Works Kaiser, City Attorney Rashid, Alderman Hillstrom, and Alderman Lendrum.

ALSO PRESENT: Water Quality Manger Gorges and Clerk Nagel

EXCUSED: Mayor Lang, Director of Finance Rasmussen, and Director of Community Development & Assessment Haese,

CALL TO ORDER: Vice-Chair Alderman Hillstrom called the meeting to order at 11:30 AM.

I. Approval of the minutes of the February 5, 2025 meeting. (Minutes can be found on the city website)
MSC by Kaiser/Lendrum to approve the minutes as written, all voting aye.

II. Appearances
None

III. Unfinished Business.
None

IV. New Business.

A. Water Utility

1. Pay Request No. 3, Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances, to Rohde Brothers, Inc., in the amount of \$142,500.00. (Attachment)

MSC Lendrum/Kaiser to approve Pay Request No. 3, Contract 1-24W, in the amount of \$142,500.00, all voting aye.

The tank was delivered but not connected yet. The project is on track to meet the April deadline.

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

V. Adjournment.

MSC Kaiser/Rashid to adjourn, all voting aye. Meeting adjourned at 11:34 AM.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel, City Clerk

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