



City of Neenah
Board of Public Works Minutes
Wednesday, September 2, 2026 at 3:30 PM
Neenah City Hall – 211 Walnut Street
Hauser Room

I. Call to Order

- A. Mayor Borchardt called the meeting to order at 3:30 PM.

II. Roll Call

MEMBERS PRESENT: Mayor Borchardt, City Attorney Rashid, Director of Finance Rasmussen, Interim Public Works Director Rohloff, Director of Community Development & Assessment Nieforth, and Aldermen Ellis and Defferding.

EXCUSED: None.

ALSO PRESENT: Fire Chief Teesch, Parks & Recreation Director Kading, City Engineer Kummerow, City Engineer Eckhart, City Clerk Nagel, Aldermen Neuman and Pollnow, and Citizen Frank Cuthbert.

III. Public Appearances

- A. None

IV. Approval of Minutes

- A. Approval of Minutes from August 20, 2026.

Motion by Rashid, seconded by Defferding to approve the minutes as presented. Motion carried in a voice vote, 7-0.

V. Unfinished Business

- A. None.

VI. New Business

- A. Public Works – Interim Director Rohloff

1. Final Pay Request, Contract 12-25, Courtside Fields Stormwater Pond, MCC, Inc., in the amount of \$364,094.24 (Attachment)

Motion by Ellis, seconded by Rasmussen to recommend Council approve Final Pay Request, Contract 12-25, Courtside Fields Stormwater Pond, in the amount of \$364,094.24 Motion carried in a voice vote, 7-0.

Engineer Kummerow advised the project is on budget, perhaps a little under, and is on schedule. The project was funded by carry forwards and CIP

B. Parks and Recreation – Director Kading

1. Accept the quote from ARI Environmental, Green Bay, WI, in the amount of \$90,000 to remove and dispose of lead paint from the Kimberly Point Lighthouse utilizing 2026 CIP Funds. (Attachment)
Motion by Ellis, seconded by Nieforth to accept the ARI Environmental quote in the amount of \$90,000 to remove and dispose of lead paint for the Kimberly Point Longhouse project. Motion carried in a voice vote, 6-1 with Defferding voting no.

Director Kading advised that while preparing for the project it was thought that lead paint removal was not required. However, once the project started, it was determined that lead paint disposal was necessary. This is also something we wouldn't have known about until work started.

C. Fire Station 31 Remodel – Chief Teesch

1. Pay Request No. 10 Fire Station 31 Renovation Project in the amount of \$316,599.66 for work completed between July 28, 2026, and August 25, 2026. (Attachment)
Motion by Rashid, seconded by Defferding to approve Pay Request No. 10, Fire Station 31 Renovation Project, in the amount of \$316,599.66. Motion carried in a voice vote, 7-0.

VII. Announcements and Future Agenda Items

- A. Alderman Ellis would like a future agenda item as to the need for this committee.
- B. Alderman Defferding echoed that of Alderman Ellis and thought the topic should go to the Rules Committee.

VIII. Adjournment

Motion by Ellis, seconded by Rasmussen to adjourn. Motion carried in a voice vote, 7-0. Meeting adjourned at 3:41 PM.

Respectfully submitted,



Charlotte Nagel, City Clerk