



**City of Neenah  
Board of Public Works Minutes  
Tuesday, January 7, 2025 at 1:00 PM  
Hauser Room  
Neenah City Hall  
211 Walnut Street**

**MEMBERS PRESENT:** Mayor Lang, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, City Attorney Rashid, Director of Finance Rasmussen, Alderman Hillstrom, and Alderman Lendrum.

**ALSO PRESENT:** Water Utility Director Mach and Clerk Nagel

**EXCUSED:** None.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 1:00 PM.

- I. Approval of the minutes of the December 12, 2024 meeting. (Minutes can be found on the city website)  
**MSC by Haese/Lendrum to approve the minutes as written, all voting aye.**
  
- II. Appearances.  
None
  
- III. Unfinished Business.  
None
  
- IV. New Business.
  - A. Public Works
    1. Pay Request No.2, Contract No 4-24, S. Park Easement, Sanitary & Storm Sewer, Water Main, and Street Construction, to Scott Lamers Construction, in the amount of \$64,701.65. (Attachment)  
**MSC Kaiser/Hillstrom to approve Pay Request No. 2, Contract No. 4-24, in the amount of \$64,701.65, all voting aye**
  
    2. Pay Request No.5, Contract 7-24, Concrete Pavement, Sidewalk Repair and New Sidewalk, to Jim Fischer, Inc., in the amount of \$87,288.73. (Attachment)  
**MSC Kaiser/Rasmussen to approve Pay Request No.5, Contract 7-24, in the amount of \$87,288.73, all voting aye.**  
  
The contract is for miscellaneous concrete pavement and sidewalk repair. Not all the work will be completed but will be added to 2025 project work.
  
    3. Pay Request No.2, Contract 11-24, Douglas Park Storm Water Pond, to Calnin & Goss, Inc., in the amount of \$128,712.09. (Attachment)  
**MSC Kaiser/Lendrum to approve Pay Request No.2, Contract 11-24, in the amount of \$128,712.09. all voting aye.**  
  
Work is going well. There is another week of digging, balk of the excavation work is complete.
  
- IV. Any announcements/questions for the Board.  
None
  
- V. Adjournment.  
**MSC Hillstrom/Kaiser to adjourn, all voting aye. Meeting adjourned at 1:07pm.**

Respectfully Submitted,

*Charlotte K. Nagel*

Charlotte Nagel, City Clerk

