

CITY OF NEENAH
SPECIAL PUBLIC SERVICES AND SAFETY COMMITTEE MEETING MINUTES
Wednesday, October 19, 2022 – 5:30 PM

Present: Alderpersons Lendrum, Hillstrom, Stevenson, Weber.

Also Present: Mayor Lang, Director of Public Works Kaiser, Police Chief Olson, Assistant Police Chief Bernice, Police Lieutenant Van Sambeek, Project Manager Matt Scharenbroch from Miron Construction, and Clerk Nagel.

Excused: Alderperson Borchardt.

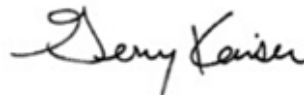
Police Department Building Expansion Follow-Up Generator Discussion/Recommendation: Chief Olson presented additional information to the Committee. Building Maintenance Personnel felt that the current generator with the upgrades would be able to power the existing building along with the addition in the event of a power outage at the Police Department. With the recommended upgrades, the installation of a new generator at higher cost would not be necessary. Without the upgrades the current generator would only power egress lights to allow for evacuation of the addition.

There was discussion regarding any additional unforeseen project changes orders associated with the expansion project. At this time, the only items identified as problematic were the air conditioning in the firearms range and the generator. Future change orders are not anticipated at this time.

Motion/Second/Carried Lendrum/Weber to recommend that Council approve an additional \$43,138 to upgrade the generator as part of the Police Department Renovation Project with the funding source to come from borrowed funds. All voting aye.

Adjournment: **Motion/Second/Carried Hillstrom/Stevenson to adjourn at 5:43 p.m.** All voting aye.

Respectfully submitted,



Gerry Kaiser, PE
Director of Public Works