

City of Neenah COMMON COUNCIL AGENDA Wednesday, August 17, 2022 - 7:00 p.m. Neenah City Hall – 211 Walnut Street Council Chambers

- I. Roll Call and Pledge of Allegiance
- II. Introduction and Confirmation of Mayor's Appointment(s)
 - A. Council appointment of David Rashid to the position of City Attorney commencing August 22, 2022. **(UC)**

B. Swearing in of newly appointed City Attorney.

- IV. Approval of Council ProceedingsA. Approval of the Council Proceedings of August 3, 2022 regular session. (UC)
- V. Public Hearings
 - A. Consider Ordinance 2022-15 Rezoning land located at 684 Congress Street from the C-1, General Commercial District to the R-1, Single-Family Residence District.
- VI. Plan Commission report pertaining to the Public Hearings
 - A. Plan Commission meeting of August 9, 2022: (Ald. Steiner) (Minutes can be found on the City web site)
 - 1. Commission recommends Council approve Ordinance No. 2022-15 Rezoning land located at 684 Congress Street from the C-1, General Commercial District to the R-1, Single-Family Residence District. (RollCall-Pro)
- VII. Public Forum
 - A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- VIII. Mayor/Council consideration of public forum issues
- IX. Consent Agenda
 - A. None.
- X. Reports of standing committees
 - A. Special Public Services and Safety Committee meeting of August 17, 2022:
 - 1. Consideration of Committee recommendation regarding Final Resolution 2022-14: Sanitary Sewer Lateral Installation and Lead Water Service

Replacement on Hunt Avenue, Madison Street, Nicolet Boulevard, Reddin Avenue and Zemlock Avenue. **(RollCall-Pro)**

- B. Regular Public Services and Safety Committee meeting of August 9, 2022: (Chairperson Lendrum/Vice Chairperson Hillstrom) (Minutes can be found on the City web site)
 - 1. Meeting was cancelled, no report.
- C. Regular Finance and Personnel Committee meeting of August 8, 2022: (Chairperson Erickson/Vice Chairperson Skyrms) (Minutes can be found on the City web site)
 - 1. Meeting was cancelled, no report.
- XI. Reports of special committees and liaisons and various special projects committees
 - A. Regular Plan Commission meeting of August 9, 2022: (Council Rep Steiner) (Minutes can be found on the City web site)
 - 1. Commission recommends Council approve Ordinance 2022-16 Project Plan Approval #1-22 for Bridgewood Planned Development District to allow the construction of the Bridgewood Luxury Apartments subject to the Project Plan Approval Letter. (RollCall-Pro)
 - B. Board of Public Works meeting of August 11, 2022: (Vice Chairperson Hillstrom) (Minutes can be found on the City web site)
 - 1. Information Only Items:
 - a) The Board approved Change Order 2, Shattuck Park Fountain Reconstruction Project, decrease in the amount of (\$3,060.48) to Janke General Contractors, Athens, WI.
 - 2. Council Action Items:
 - a) The Board recommends Council approve Pay Request 3 and Final Payment, Shattuck Park Fountain Reconstruction Project, in the amount of \$17,019.12 to Janke General Contractors, Athens, WI. (RollCall-Pro)
 - b) The Board recommends Council reject all bids for Contract 9-22, Concrete Pavement and Sidewalk Repairs. (RollCall-Pro)
 - C. Community Development Authority
 - 1. Report from the CDA Director Haese
 - D. Library Board
 - 1. Report from the Library Board Alderperson Erickson
 - E. Neenah Arts Council
 - 1. Report from the Neenah Arts Council Alderperson Erickson
- XII. Presentation of petitions
 - A. Any other petition received by the City Clerk's Office after distribution of the agenda.
- XIII. Council Directives

XIV. Unfinished Business

- XV. New Business
 - A. Arrowhead Park Development Status Report. (Ald. Hillstrom)
 - B. Security Assessment Status Report. (Director Wenninger)
 - C. Any announcements/questions that may legally come before the Council.

XVI. Closed Session A. The Council may convene into closed session pursuant to Wis. Stats §19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session relating to downtown parking. B. May reconvene into open session pursuant to Wis. Stats. § 19.85(2) to consider or act on closed session recommendation(s).

XVII. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Clerk's Office (920) 886-6100 or the **City's ADA Coordinator at (920) 886-6106 or e-mail** <u>attorney@ci.Neenah.wi.us</u> at least 48 hours prior to the scheduled meeting or event to request an accommodation.



Office of the Mayor 211 Walnut St. • P.O. Box 426 • Neenah WI 54957-0426 Phone 920-886-6104 • Fax: 920-886-6109 e-mail: jlang@ci.neenah.wi.us JANE B. LANG MAYOR

MEMORANDUM

DATE:	August 9, 2022
TO:	Council President Stevenson and Council Members
FROM:	Mayor Jane Lang
RE:	Council appointment of David Rashid to the position of City Attorney

As you are aware, an extensive search was recently undertaken to fill the open position of City Attorney. Lindsay Kehl, our former HR Director, conducted this process. I am pleased to recommend to Council for confirmation the appointment of Attorney David Rashid for this role.

After conducting a national search, three qualified candidates were interviewed for the position with David Rashid clearly being the preferred choice of the interview panel. Mr. Rashid then underwent a second interview with a second panel. The two panels consisted of Department heads, superintendents, the Council President, and additional council members. Additionally, a legal expert, Attorney Anthony Wachewicz, was part of both interviews to provide professional insight on all of the candidates. Based on the input of the panel and Attorney Wachewicz, and following an extensive and thorough background check on the preferred candidate, I can confidently recommend Attorney David Rashid to fill the role of City Attorney.

It is the opinion of the entire interview team that Attorney David Rashid will successfully and professionally serve as our new City Attorney. He has currently been serving as the Assistant District Attorney for Winnebago County. He also has experience in private practice and additionally served as an assistant city attorney for a municipality in Illinois. The interview panel was impressed by his breadth of experience and professional capabilities.

Thank you for your consideration as I ask for confirmation of David Rashid to the position of City Attorney for the City of Neenah.

Common Council Proceedings Wednesday, August 3, 2022—7:00 PM

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in regular session at 7:00 PM, August 3, 2022, in the Council Chambers of Neenah City Hall.

Mayor Lang is the chair.

Present: Alderpersons Boyette, Borchardt, Hillstrom, Lendrum, Erickson, Weber, Skyrms, Steiner, and Stevenson. Staff present Director of Finance Easker, Deputy Director of Community Development & Assessment Schmidt, Director of Public Works Kaiser, and City Clerk Nagel.

Also present: Director of Parks & Recreation Kading, Library Director Raab, Police Chief Olson, Assistant Police Chief Bernice, Captain Van Sameek, Director of Information Systems Wenninger, Engineer Kummerow, Public Works Superintendent Radtke, Assistant Public Works Superintendent Griesbach, and Water Utility Director Mach.

Mayor Lang called the meeting to order at 7:00 PM.

I. The Clerk called a voice roll call as the Mayor/Alderpersons recorded their attendance on the RollCall-Pro System. Alderperson Steiner led the Pledge of Allegiance.

Introduction of new Assistant Public Works Superintendent Trevor Griesbach.

Public Works Superintendent Radtke introduced Assistant Griesbach to the Council. Assistant Griesbach has seven years city experience, has a lot of knowledge but also a lot to learn. Assistant Griesbach looks forward to learning all aspects of the Public Works Superintendent's position.

- II. Introduction and Confirmation of Mayor's Appointment(s)
 - A. Marge Bates as Poll Worker for the 2022-2023 Election Cycle.
 There being no objections the Mayor's appointments were approved by unanimous consent.
- III. Approval of Council Proceedings
 - A. Approval of the Council Proceedings of July 20, 2022 regular session.
 - B. Approval of the Committee of Whole Minutes of July 25, 2022 Capital Improvements Program.

There being no objections the proceedings were approved as written by unanimous consent.

- IV. Plan Commission report pertaining to the Public Hearings
 - A. Plan Commission meeting of June 28, 2022: (Ald. Steiner) (Minutes can be found on the City web site)
 - 1. Commission recommends Council approve Resolution 2022-13 Creating City of Neenah Tax Increment District No. 12, and Approving the District Project Plan.

MSRCP Steiner/Skyrms to approve as presented, all voting aye.

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- V. Committee of the Whole Report pertaining to the public input session.
 - A. Committee of the Whole meeting of July 25, 2022: (Council President Stevenson) (Minutes can be found on the City web site)
 - 1. The Committee made no recommendations to Council regarding the 2022-2026 Capital Improvements Program with potential amendments as discussed. The Committee of the Whole met July 25, 2022 to review the 2022-2026 CIP Program presented by Mayor Lang. There were a number of potential amendments identified but no action was taken during the Committee of the Whole Meeting.
 - Possible motion to approve the 2022-2026 Capital Improvements Program with potential amendments as discussed.
 Original Motion: MSRCP Stevenson/Borchardt to approve the 2022-2026 Capital Improvements Plan as presented to the Council by Mayor Lang, all voting aye.

The following amended motions were made and action was taken on:

- a. MS Stevenson/Borchardt to amend the five year CIP Plan based on a series of recommendations from Director Haese as it relates to the newly formed TIF District #12 which includes the following:
 - (1) TIF 12: Increase Jewelers Park Drive Kayak Launch from \$35,000 to \$45,000 in 2024;
 - (2) TIF 12: Move \$400,000 Jewelers Park Drive curb, gutter, and storm from 2023 to 2024;
 - (3) TIF 12: Decrease Jewelers Park Drive Overlay from \$400,000 to \$250,000 and move from 2023 to 2024.
 - (4) Public Infrastructure: Decrease Jewelers Park Drive from \$568,000 to \$150,000 and move from 2025 to 2024 (the decrease in requested funds is due to some of the work already being completed and because the TID will take on more of this cost).

Motion carried in a voice vote, all voting aye.

- b. MS Stevenson/Skyrms amend TIF 12 to add funding of \$15,000 per year for 2022-2026 for Planning/Marketing/Project Support. Motion carried in a voice vote, all voting aye.
- c. MS Erickson/Boyette to remove the funding for item 2.a.1 TIF 12: Increase Jewelers Park Drive Kayak Launch from \$35,000 to \$45,000 in 2024.

Motion carried in a voice vote 7-2 with Stevenson and Skyrms voting no. After the motion was restarted of removing the funding from TID 12 of \$45,000, the motion was confirmed carried by a show of hands, 8-1 with Skryms voting aye and Stevenson voting nay.

- d. MS Lendrum/Boyette to remove funding of \$40,000 for the proposed Library Bumpout project on Wisconsin Avenue in 2023. Motion fails 2 aye – 7 nays, with Borchardt, Hillstrom, Erickson, Weber, Skyrms, Steiner, and Stevenson voting nay.
- e. MS Borchardt/Hillstrom to use the proposed \$300,000 of funding for the upgrade of locker rooms in 2023 to instead be used to assist in the funding of the 2022 building addition, with funding the locker room upgrade then proposed 2025 or 2026.

Friendly amendment by Borchardt/Hillstrom to include the locker room upgrades in the 2025 budget.

After the discussion, Alderperson Borchardt rescinded the motion knowing there will be an opportunity to discuss and make adjustments in the 2023 budget process. Alderperson Hillstrom agrees with rescinding the motion.

- f. MS Erickson/Boyette to add the cost of improvements to the Oak Street Bridge that includes \$500,000 for bridge painting and \$200,000 for bridge lighting in 2024. Motion carried in a roll call vote, 7-2 with Skryms and Stevenson voting no.
- g. Motion by Steiner/Skyrms to add \$20,000 for the cost of ADA improvements to two traffic signals on Bell Street intersections in year 2023. Motion carried in a voice vote, 9-0.
- h. MS Erickson/Skyrms removal of parking from TIF 12 next to the Kayak Launch near Jewelers Park Drive and Cecil Street in the amount of \$50,000 for year 2024.

Motion failed in a roll call vote 1-8, with Hillstrom, Lendrum, Weber, Skyrms, Steiner, Stevenson, Boyette, and Borchardt voting nay.

- VI. Consent Agenda
 - A. Approve the Street Use Permit for the Glass Art Festival, sponsored by Bergstrom-Mahler Museum of Glass Inc., 165 N Park Drive, to be held on August 12, 2022 from 5:00 PM to 9:00 PM and August 13, 2022 from 10:00AM to 5:00 PM (**PSSC**)

There being no objections the Consent Agenda were approved as written by unanimous consent.

- VII. Reports of standing committees
 - A. Regular Public Services and Safety Committee meeting of July 26, 2022: (Chairperson Lendrum/Vice Chairperson Hillstrom) (Minutes can be found on the City web site)

1. Committee recommends Council approve the WE Energies Utility Easement as proposed on Cook Park property with the clarification that the electrical lines will be buried.

MSCRP Lendrum/Stevenson to approve as presented, all voting aye.

2. Committee recommends Council approve the purchase of the Diesel Exhaust Fluid System SI1320hps dispensing unit from E.H. Wolf and Sons, Inc., for \$15,695.00 and to include \$1,500 for electrical work to install the unit.

MSCRP Lendrum/Stevenson to approve as presented, all voting aye.

3. Committee recommends Council approve the new design for the Police Department Addition as currently proposed for \$5,781,987.00.

MSCRP Lendrum/Hillstrom, to approve as presented, all voting aye.

- B. Regular Finance and Personnel Committee meeting of July 25, 2022: (Chairperson Erickson/Vice Chairperson Skyrms) (Minutes can be found on the City web site)
 - 1. This meeting was cancelled, no report.
- VIII. Reports of special committees and liaisons and various special projects committees
 - A. Regular Plan Commission meeting of July 26, 2022: (Council Rep Steiner) (Minutes can be found on the City web site)
 - 1. This meeting was cancelled, no report.
 - B. Board of Public Works meeting of July 27, 2022: (Vice Chairperson Hillstrom) (Minutes can be found on the City web site)
 - 1. Council Action Items:
 - a. The Board recommends Council approve Final Payment, Contract 1-22, Water Main and Sewer Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane and Wild Rose Lane to Kruczek Construction, Inc., Green Bay, in an amount of \$99,154.29, contingent upon Water Commission approval.

MSCRP Hillstrom/Stevenson to approve as presented, all voting aye.

b. The Board recommends Council approve Final Payment, Contract 3-20, HMA Street Construction on Van Street, Monroe Street, Gillingham Road, Shootingstar Drive, Cavalry Lane, Cardinal Plat, and Armstrong Street, to Sommers Construction, Shiocton, in an amount of \$22,369.08.

MSCRP Hillstrom/Steiner to approve as presented, all voting aye.

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- c. The Board recommends Council approve Final Payment for Contract 6-21, Concrete Pavement and Sidewalk Repairs, Jim Fischer, Inc., Appleton, in an amount of \$77,414.74.
 MSCRP Hillstrom/Skryms to approve as presented, all voting aye.
- d. The Board recommends Council approve Final Payment for Contract 4-21, Epoxy Pavement Markings, Brickline, Inc., Madison, in the amount of \$18,536.20.
 MSCRP Hillstrom/Borchardt to approve as presented, all voting aye.

IX. Adjournment MSC Stevenson/Stiner to adjourn, all voting aye. Meeting adjourned at 8:40 PM.

Respectfully submitted,

Charlotte K. Nagel

Charlotte Nagel, City Clerk

Common Council Minutes Wednesday, August 3, 2022–7:00 PM

The Common Council of the City of Neenah, Winnebago County, Wisconsin, met in regular session at 7:00 PM, August 3, 2022, in the Council Chambers of Neenah City Hall.

Mayor Lang is the chair.

Present: Alderpersons Boyette, Borchardt, Hillstrom, Lendrum, Erickson, Weber, Skyrms, Steiner, and Stevenson. Staff present Director of Finance Easker, Deputy Director of Community Development & Assessment Schmidt, Director of Public Works Kaiser, and City Clerk Nagel.

Also present: Director of Parks & Recreation Kading, Library Director Raab, Police Chief Olson, Assistant Police Chief Bernice, Captain Van Sameek, Director of Information Systems Wenninger, Engineer Kummerow, Public Works Superintendent Radtke, Assistant Public Works Superintendent Griesbach, and Water Utility Director Mach.

Mayor Lang called the meeting to order at 7:00 PM.

I. The Clerk called a voice roll call as the Mayor/Alderpersons recorded their attendance on the RollCall-Pro System. Alderperson Steiner led the Pledge of Allegiance.

Introduction of new Assistant Public Works Superintendent Trevor Griesbach.

Public Works Superintendent Radtke introduced Assistant Griesbach to the Council. Assistant Griesbach has seven years city experience, has a lot of knowledge but also a lot to learn. Assistant Griesbach looks forward to learning all aspects of the Public Works Superintendent's position.

- II. Introduction and Confirmation of Mayor's Appointment(s)
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 There being no objections the proceedings were approved as written by

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- IV. Public Hearings
 - A. Consider installation of Sanitary Sewer Laterals and Lead Water Service Replacement for properties served on Hunt Avenue (Madison to Cecil), Madison Street (Reddin to Zemlock), Nicolet Boulevard (1st to Beaulieu), Reddin Avenue (Winneconne to Cecil), and Zemlock Avenue (Winneconne to Cecil). Mayor Lang opened the public hearing at 7:04 PM.

Mark Westphal, 945 Hunt Ave – Mr. Westphal misunderstood the letter he received from the City as he thought tonight's meeting was an informational meeting only

meeting. Mr. Westphal expected to gather information on the project timeline, costs, and expectations. Director Kaiser advised that there City Engineer Kummerow is at a table in the lobby with all the project information. Director Kaiser advised Mr. Westphal that tonight's public hearing provides property owners the opportunity to let the Council know their thoughts on the project. Mr. Westphal did not understand that because the letter said that additional information about the project would be given at this meeting.

Mr. Westphal continued by asking questions about bidding and financing of the project. Staff advised that the bids were going to be opened the following week and that funding was through Safe Drinking Water Loan Program. The Safe Drinking Water Loan Program is a forgivable loan program administered though the Department of Natural Resources.

Directory Kaiser advised streets listed on this project had previously had sewer and water mains replaced. As part of that work, the services or laterals were stubbed out of those mains to get them out of the roadway and into the right-of-way. Putting the laterals in the right-of-way would allow future work to be done in the right-of-way leaving the relatively new street concrete untouched.

With Director Mach securing the funding on the water side, staff looked at what streets would benefit from the installation of Sanitary Sewer Laterals and Lead Water Service Replacement without significantly impacting street work or any additional utility replacement work. These streets were identified as an appropriate area where laterals could be completed since they were partially there and there would be minimal impact to the property was well.

Mr. Westphal remembers when the partial laterals were installed and the property owner had the option of completing the lateral installation or not. Director Kaiser confirmed proceeding with this project the property owner will not have the option as to whether or not have the laterals installation completed and that the project would be completed this fall or early winter.

Director Kaiser explained the method commonly used method for sewer lateral replacement installation is called pipe bursting. Essentially by creating a whole in the floor and tying into the existing laterals, new pipes are able to be pulled through the existing lateral to minimize soil disturbance.

Terry Michaels, 783 Madison Street – Mr. Michaels was also under the impression that this meeting was an informational meeting only. Mr. Michaels questioned the pipe bursting methodology as the lead pipe will still be underground for the fresh water. Director Kaiser advised that the pipe bursting method pulls the new water service line with the sewer lateral replacement; so both service pipes are replaced in one maneuver.

Director Mach advised that yes, the lead pipe is still underground but is abandoned and no longer in use. Ultimately the goal is to get the lead pipes out of the entire city for everyone's safety, but also because the lead pipes are leaking. This is true for the sanitary lead pipe as well.

After additional calls for comments, there were no appearances. Mayor Lang closed the public hearing at 7:12 PM.

 B. Consider Resolution 2022-13 Creating City of Neenah Tax Increment District No. 12, and Approving the District Project Plan. Mayor Lang opened the public hearing at 7:13 PM.

After three calls for comments there were no appearances.

Mayor Lang closed the public hearing at 7:13 PM.

- V. Plan Commission report pertaining to the Public Hearings
 - A. Plan Commission meeting of June 28, 2022: (Ald. Steiner) (Minutes can be found on the City web site)
 - 1. Commission recommends Council approve Resolution 2022-13 Creating City of Neenah Tax Increment District No. 12, and Approving the District Project Plan.

MSRCP Steiner/Skyrms to approve as presented, all voting aye.

Discussion: Alderperson Stevenson wanted to confirm that the changes Director Haese requested in the CIP Five-Year Plan, Appendix B under TIF 12 projected costs were updated. Deputy Director Schmidt confirmed the changes were made.

Alderperson Erickson confirmed that the project plan is separate from the CIP Plan. Deputy Director Schmidt advised the project plan identifies projects much more generally than the CIP does. So amendments to the CIP Plan for TIF 12 would be made in the future.

VI. Public Input Session

A. Discussion and consideration of public input and other matters relating to the 2022-2026 Capital Improvement Program including potential amendments to the 2022-2026 Capital Improvement Program.

Mayor Lang opened the public input session at 7:15 PM.

After three calls for comments there were no appearances. Mayor Lang closed the public input session at 7:15 PM.

At 7:16 PM, Mayor Lang turned the meeting over to Council President Stevenson for the Committee of the Whole Report pertaining the public input session and the 2022-2026 CIP Program.

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- VII. Committee of the Whole Report pertaining to the public input session.
 - A. Committee of the Whole meeting of July 25, 2022: (Council President Stevenson) (Minutes can be found on the City web site)
 - 1. The Committee made no recommendations to Council regarding the 2022-2026 Capital Improvements Program with potential amendments as discussed. The Committee of the Whole met July 25, 2022 to review the 2022-2026 CIP Program presented by Mayor Lang. There were a number of potential amendments identified but no action was taken during the Committee of the Whole Meeting.
 - Possible motion to approve the 2022-2026 Capital Improvements Program with potential amendments as discussed.
 Original Motion: MSRCP Stevenson/Borchardt to approve the 2022-2026 Capital Improvements Plan as presented to the Council by Mayor Lang, all voting aye.

The following amended motions were made and action was taken on:

- a. MS Stevenson/Borchardt to amend the five year CIP Plan based on a series of recommendations from Director Haese as it relates to the newly formed TIF District #12 which includes the following:
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 - (4) Public Infrastructure: Decrease Jewelers Park Drive from \$568,000 to \$150,000 and move from 2025 to 2024 (the decrease in requested funds is due to some of the work already being completed and because the TID will take on more of this cost).

Motion carried in a voice vote, all voting aye.

- b. MS Stevenson/Skyrms amend TIF 12 to add funding of \$15,000 per year for 2022-2026 for Planning/Marketing/Project Support. Motion carried in a voice vote, all voting aye.
- c. MS Erickson/Boyette to remove the funding for item 2.a.1 TIF 12: Increase Jewelers Park Drive Kayak Launch from \$35,000 to \$45,000 in 2024.

Discussion: Hillstrom confirmed that this the Kayak Launch only, not the parking.

Erickson is removing the Kayak Launch only at this time. She is not certain she is in favor with the proposed parking. After researching

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the parking this week, there tends to be quite a bit of traffic especially during peak hours. Currently the motion is to remove the Kayak Launch for \$45,000.

Motion carried in a voice vote 7-2 with Stevenson and Skyrms voting no. After the motion was restarted of removing the funding from TID 12 of \$45,000, the motion was confirmed carried by a show of hands, 8-1 with Skryms voting aye and Stevenson voting nay.

d. MS Lendrum/Boyette to remove funding of \$40,000 for the proposed Library Bumpout project on Wisconsin Avenue in 2023.

Discussion: Alderperson Lendrum spoke about safety issues with having pedestrians cross Wisconsin Avenue mid-block even with bumpouts. Also loosing six parking spaces for bumpouts would inconvenience library patrons more than the benefits of having the bumpouts.

Alderperson Hillstrom has mixed opinions on the bumpouts. He sees the safety concern with patrons J-walking across the street to get to the library. The Neenah Next Study just began and Alderperson Hillstrom wants to fiscally responsible by not allocate the money until the study is complete.

Alderperson Steiner questioned the reason for the removal. Alderperson Lendrum explained that bumpout is not needed because the bumpout would be the length of a standard car, hence the parked cars is the bumpout. It also is not safe to cross mid-block; patrons can go down to Wisconsin and Oak to cross with the pedestrian lights as well as up to the crosswalk by the Neenah Towers.

Alderperson Boyette supports the motion for all the reasons stated previously and because Director Raab is also in favor of removing the bumpouts.

Alderperson Stevenson understanding was Director Raab and Library Staff were in favor of, and requesting the bumpout, and asked Director Raab to address the question.

Director Raab advised that she is in favor of the bumpout. This has been discussed and requested several times over the past several years. The patrons and staff cross the street every day and they are crossing the street between parked cars, using the driveway, and midblock to get the library which creates a safety issue. Director Raab does understand the reasons to postpone it because of the study.

A draft of the Neenah Next Study is anticipated being presented to the Council at the end of 2022. With the study completed by year end Council Minutes August 3, 2022 Page 6 of 15

> coupled with Director Raab requesting the bumpout for multiple years Alderperson Stevenson feels keeping the bumpout in the CIP as a placeholder is appropriate. There's a bumpout in the 100 block of Wisconsin Avenue and it does work once it is known it is there. The CIP is a five year plan which does not cost anything to keep the bumpout in the plan, therefore Alderperson Stevenson will be voting against the amendment to keep the bumpout in and make adjustment in 2023 for the applicable plan.

> Alderperson Boyette asked if there is going to be crosswalk associated with the bumpout like in the 100 block of West Wisconsin Avenue. Director Kaiser advised that yes there would be crosswalk associated with the bumpout. The distance between Oak and Commercial is greater than that of Church to Commercial, so there is a greater distance to work with. Spacing wise, the functionality would be about the same.

> Alderperson Boyette feels there will be more car accidents or car vs. pedestrian accidents with the bumpout/crosswalk installation. Director Kaiser responded the advantage of the crosswalks is that it gives an opportunity to have signage out into traffic more so that the larger parked angled parked vehicles are not obstructing the warning signs for pedestrians crossing. The bumpout also gives pedestrians a landing stop to better see traffic in both directions. Ideally, traffic is stopping for pedestrians in the crosswalks. There is the potential for vehicle accidents at a mid-block crossing. Alderperson Boyette does not want to be so safe that a hazard is being created.

Alderperson Erickson asked Director Kaiser if there is anything else that could be done to highlight the pedestrians crossing other than a bumpout, particularly a flashing light. Director Kaiser advised there have a number of changes done to the area to make it safer. The issue with a flashing beacon is that it is not specific enough. Ideally, to place a warning sign or a beacon is location specific rather than warning sign for something in the 500 feet. The advantage of a flashing beacon is it focuses attention to one point which is where the beacon is specifically located.

Alderperson Steiner is wondering how many other locations throughout the city would meet the same criteria as the bumpout at the library and would there have to be bumpouts installed at these locations. Mayor Lang advised there is very little angled parking other than the downtown and Riverside Park. Director Kaiser advised there is not a specific policy for bumpouts. Currently the only other similar area with the same criteria has a bumpout, which is the 100 block of Wisconsin Avenue.

Alderperson Skyrms is going to vote against the motion. After speaking to the Director he has received unsolicited feedback in favor of the bumpout. One of the downtown goals is to have a safe and Council Minutes August 3, 2022 Page 7 of 15

> walkable downtown which means slowing traffic down. There have not been many accidents in the 100 block of Wisconsin Avenue because of the bumpout. One of the reasons not to have the bumpout is because of toddlers, elderly, handicap patrons, which is exactly the reason why the bumpout should be installed. Alderperson Skyrms feels the bumpout would not benefit the library but also events held at Shattuck Park.

> Mayor restated the motion: MS Lendrum/Boyette to remove funding of \$40,000 for the proposed Library Bumpout project on Wisconsin Avenue in 2023, motion fails 2 aye – 7 nays, with Borchardt, Hillstrom, Erickson, Weber, Skyrms, Steiner, and Stevenson voting nay.

e. MS Borchardt/Hillstrom to use the proposed \$300,000 of funding for the upgrade of locker rooms in 2023 to instead be used to assist in the funding of the 2022 building addition, with funding the locker room upgrade then proposed 2025 or 2026.

Discussion: Alderperson Stevenson was reminded by Director Easker that a year is really needed to put the future expansion into the budget. Currently the \$300,000 budgeted is for locker room upgrades in 2023. The motion is to switch the funding to the building upgrades and to include the locker room funding in a future year. That future year needs to be identified.

Alderperson Borchardt deferred to Chief Olson to recommend a year to include the locker room upgrades into the budget. Chief Olson recommends the locker room upgrades be included in the 2025 budget.

Friendly amendment by Borchardt/Hillstrom to include the locker room upgrades in the 2025 budget.

Alderperson Stevenson is in full support of project but at the last Public Services and Safety Committee meeting action was taken to approve the scope change but did not identify funding for it. Alderperson Stevenson is in full support of the scope change of the project but would like to see what the bids come in at before moving funding around. Not moving funding sends a message to the market that we want to spend only that amount allocated to the project. Funding adjustments can be made during the 2023 budget and final borrowing processes rather than through the CIP process.

Alderperson Weber concurred with Alderperson Stevenson and noted that same discussion at the Public Services and Safety Committee meeting.

Alderperson Lendrum made a point of order to amend the amendment.

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Alderperson Steven advise that the CIP document currently being discussed is a planning document. There is no financial ramification, no borrowing element. If additional dollars are necessary for the project there are several funding sources to choose from. The City does not have to come out now and publicly state that the project funding is going to increase before the bids are received and evaluated. The funding debate can had at a later date.

Mayor Lang restated the motion.

Director Easker explained that the \$5.5 million was budgeted for last year and has been borrowed. The \$300,000 has not been borrowed and would not be borrowed until next year whether it is for the locker room upgrades or the building. Depending on the actual costs, there may be another necessary budget amendment in the future. Amending the CIP document does not create the money, the money would be borrowed next year. Director Easker applauds the Chief as he is willing to give up something to get something but it may be a moot point at this juncture because it is unknown where the bids will come it at.

Clarification of motion was given: An aye vote is removing the \$300,000 locker room upgrades from 2023; a nay vote is keeping the \$300,000 locker room upgrades in 2023.

After the discussion, Alderperson Borchardt rescinded the motion knowing there will be an opportunity to discuss and make adjustments in the 2023 budget process. Alderperson Hillstrom agrees with rescinding the motion.

f. MS Erickson/Boyette to add the cost of improvements to the Oak Street Bridge that includes \$500,000 for bridge painting and \$200,000 for bridge lighting in 2024.

Discussion: Alderperson Borchardt questioned if this is a package deal of it they are separate projects. Director Kaiser advised that these are two separate items with one not having any effect on the other. The life span on each these projects is approximately fifteen years.

Alderperson Hillstrom asked about fundraising for the previous lighting project. Director Kaiser advised that about \$400,000 was fundraised for the lighting. The cost is less than previous funding because some of the parts can be reused. Director Kaiser is meeting with vendors to look at available products such as being able to change the color of the lights.

Alderperson Erickson explained the reason for moving up the timing of the project to 2024 is that new addition to Theda Clark will be Council Minutes August 3, 2022 Page 9 of 15

completed at the end of fall next year. With the new look of the area, it would be good to have the corridor fit the new aesthetics.

Alderperson Stevenson supports the project but not the year because 2024 is a heavy financial year. Again, this is a planning tool, and when the Mayor presents the 2023 budget she is obligated to present a reasonable budget and Council is obligated to make any adjustments.

Mayor Lang restated the motion.

Motion carried in a roll call vote, 7-2 with Skryms and Stevenson voting no.

g. Motion by Steiner/Skyrms to add \$20,000 for the cost of ADA improvements to two traffic signals on Bell Street intersections in year 2023.

No discussion.

Motion carried in a voice vote, 9-0.

h. MS Erickson/Skyrms removal of parking from TIF 12 next to the Kayak Launch near Jewelers Park Drive and Cecil Street in the amount of \$50,000 for year 2024.

Discussion: Alderperson Erickson after researching the parking this week, there tends to be quite a bit of traffic especially during peak hours. There is street parking available on Cecil Street and side streets off Cecil. Alderperson Erickson is not sure this area is a best place for parking.

Alderperson Skryms clarified the location is north of the bridge, south of Cecil, and near the new bridge. Director Kaiser confirmed this is correct location.

Alderperson Hillstrom asked why this area was selected. Director Kaiser advised the area was selected because the gravel shoulder is currently used to park on now.

Alderperson Hillstrom thinks although not ideal location, this is the best parking option given the area. Parking is needed in this area. Staff is directing residents to park on the dead ends of Hickory, Baldwin, Bridgewood, and Fairwood for the nearest parking access for the trail. Not sure Jewelers Mutual is happy with parking in the parking lot but a designated parking area is needed.

Alderperson Borchardt was wondering if there was a conversation with Jewelers Mutual for trail access parking in their lot. Director Kaiser advised there was a conversation Jewelers Mutual. Jewelers Mutual did not intend to mark their parking lot for designated trail parking but they did not have any strong objections if parking does occur. Jewelers is very accommodating, they just want to make sure Council Minutes August 3, 2022 Page 10 of 15

> that parking is done in a way that does not impede them for using or maintaining their parking lot.

> Alderperson Lendrum felt uncomfortable using both Jewelers Mutual parking lot and one of the dead end streets. Unless one of the businesses along Jewelers Park Drive is willing to mark off some stalls for trail uses, additional parking is needed.

> Alderperson Stevenson concurs with Alderperson Lendrum. Keeping the money in the CIP for 2024 is a responsible strategy. The City does own land along #9 fairway along the trail, off of Cameron Way which maybe an option for trail parking. We have identified the need, not the location, and the money needs to be kept in the budget.

Mayor Lang restated the motion.

Motion failed in a roll call vote 1-8, with Hillstrom, Lendrum, Weber, Skyrms, Steiner, Stevenson, Boyette, and Borchardt voting nay.

Seeing no further discussion, Mayor Lang restated the original motion.

Mayor Lang and Council President Stevenson thanked Department Heads and staff for their ideas, patience, and work during the CIP process.

Council President Stevenson turned the meeting back over to Mayor Lang at 8:17 PM.

- VIII. Public Forum
 - A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
 Mayor Lang opened the public forum at 8:17 PM.

William Rubik, 2322 Meadow Green Drive, Fox Crossing. Also owns property at 417 Nicolet Blvd., Neenah. Mr. Rubik about turning left off Commercial Street onto Wisconsin Avenue, stating that it is nearly impossible because the traffic is backed up. Mr. Rubik also does not like it when vehicles make a U-turn into an angled parking stall on Wisconsin Avenue, thinks is it a safety hazard.

After two additional calls for comments, there were no appearances. Mayor Lang closed the public forum at 8:13 PM.

- IX. Mayor/Council consideration of public forum issues No comments were heard.
- X. Consent Agenda
 - A. Approve the Street Use Permit for the Glass Art Festival, sponsored by Bergstrom-Mahler Museum of Glass Inc., 165 N Park Drive, to be held on August 12, 2022 from 5:00 PM to 9:00 PM and August 13, 2022 from 10:00AM to 5:00 PM (**PSSC**)

There being no objections the Consent Agenda were approved as written by unanimous consent.

- XI. Reports of standing committees
 - Regular Public Services and Safety Committee meeting of July 26, 2022: (Chairperson Lendrum/Vice Chairperson Hillstrom) (Minutes can be found on the City web site)
 - 1. Committee recommends Council approve the WE Energies Utility Easement as proposed on Cook Park property with the clarification that the electrical lines will be buried.

MSCRP Lendrum/Stevenson to approve as presented, all voting aye.

No discussion.

2. Committee recommends Council approve the purchase of the Diesel Exhaust Fluid System SI1320hps dispensing unit from E.H. Wolf and Sons, Inc., for \$15,695.00 and to include \$1,500 for electrical work to install the unit.

MSCRP Lendrum/Stevenson to approve as presented, all voting aye.

Discussion: Alderperson Boyette asked if this for the waste oil or recycling. Public Works Superintendent Radtke responded that in 2010 this program was implemented for all medium and large sized diesel vehicles. It is an additive that is injected into the fuel system, helps with the emissions controls. Diesel exhaust fluid will be required of all med to large size diesel vehicles in the future. The proposed system is a fuel pump system verses the currently hand pump method being used.

The system is also a safety system for staff inside the building. The fluid cannot freeze and cannot be exposed to the sunlight. The proposed system is an outside system that is protected from the elements. The current system is located inside the building in the wash rack. Therefore, purchasing this system will free up room in the wash rack.

Alderman Stevenson asked about savings on the cost of the fluid. Superintendent Radtke advised the fluid is able to be purchased in bulk quantities which provides some cost savings.

3. Committee recommends Council approve the new design for the Police Department Addition as currently proposed for \$5,781,987.00.

MSCRP Lendrum/Hillstrom, to approve as presented, all voting aye.

Discussion: Alderperson Lendrum advised that the proposed cost is the total cost of construction for the new design without the garage.

Alderperson Stevenson confirmed that the Public Services and Safety Committee recommends the project scope change based on current construction costs to be \$5,781,987.00. The budgeted amount is \$5.5 million but the recommendation from the CIP Meeting was to bid the project at the current design and depending on the bids received there may be adjustments that need to be made. What is being decided with the item is the new design without the garage.

- B. Regular Finance and Personnel Committee meeting of July 25, 2022: (Chairperson Erickson/Vice Chairperson Skyrms) (Minutes can be found on the City web site)
 - 1. This meeting was cancelled, no report.
- XII. Reports of special committees and liaisons and various special projects committees
 - A. Regular Plan Commission meeting of July 26, 2022: (Council Rep Steiner) (Minutes can be found on the City web site)
 - 1. This meeting was cancelled, no report.
 - B. Board of Public Works meeting of July 27, 2022: (Vice Chairperson Hillstrom) (Minutes can be found on the City web site)
 - 1. Information Only Items:
 - a. The Board approved Pay Request No. 3, Contract 2-22, Sanitary, Water Services and Street Construction on Dieckhoff Street and Grove Street, to Donald Hietpas & Sons, Inc., Little Chute, in an amount of \$47,323.78.
 - b. The Board approved Pay Request No.1, Contract 3-22, Street Construction, Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, Wild Rose Lane, Blueberry Lane, Cherry Lane and Farm Ridge Drive, to Northeast Asphalt, Inc., Greenville, in amount of \$219,107.43.
 - c. The Board approved Change Order No.1, Contract 3-22, Street Construction, Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, Wild Rose Lane, Blueberry Lane, Cherry Lane and Farm Ridge Drive, for Northeast Asphalt, Inc., Greenville for adding the paving of Shootingstar Drive and Armstrong Street, fine grade existing gravel on Armstrong Street and traffic control, in an amount of \$47,675.70.
 - d. The Board approved Change Order No. 2, Contract 3-22, Street Construction, Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, Wild Rose Lane, Blueberry Lane, Cherry Lane and Farm Ridge Drive, to Northeast Asphalt, Inc., Greenville for mix design to include polymer to extend life and reflective cracking in an amount of \$6,792.50.
 - e. The Board approved Change Order No.1, Contract 1-22, Water Main and Sewer Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane and Wild Rose Lane for storm sewer repair on Primrose Lane, Sanitary Sewer Lateral Repair at 1021 Fredrick

Drive and Final Quantity Adjustments, to Kruczek Construction, Inc., Green Bay, in an amount of \$71,893.00.

- The Board approved Change Order No. 1, Contract 3-20, HMA f. Street Construction on Van Street, Monroe Street, Gillingham Road, Shootingstar Drive, Cavalry Lane, Cardinal Plat, and Armstrong Street, for removal of the HMA Paving for Armstrong Street and Shootingstar Drive, to Sommers Construction, Shiocton, in credit amount of (\$38,808.55).
- The Board approved Change Order No.1, Contract 6-21, Concrete g. Pavement and Sidewalk Repairs, Jim Fischer, Inc., Appleton, for additional concrete patch repairs on Bell Street and Cecil Street, in an amount of \$40,692.82.
- 2. Council Action Items:
 - The Board recommends Council approve Final Payment, Contract a. 1-22, Water Main and Sewer Construction on Apple Blossom Drive, Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane and Wild Rose Lane to Kruczek Construction, Inc., Green Bay, in an amount of \$99,154.29, contingent upon Water Commission approval.

MSCRP Hillstrom/Stevenson to approve as presented, all voting aye.

No discussion.

b. The Board recommends Council approve Final Payment, Contract 3-20, HMA Street Construction on Van Street, Monroe Street, Gillingham Road, Shootingstar Drive, Cavalry Lane, Cardinal Plat, and Armstrong Street, to Sommers Construction, Shiocton, in an amount of \$22,369.08.

MSCRP Hillstrom/Steiner to approve as presented, all voting aye.

No discussion.

The Board recommends Council approve Final Payment for Contract C. 6-21, Concrete Pavement and Sidewalk Repairs, Jim Fischer, Inc., Appleton, in an amount of \$77,414.74. MSCRP Hillstrom/Skryms to approve as presented, all voting aye.

No discussion.

The Board recommends Council approve Final Payment for Contract d. 4-21, Epoxy Pavement Markings, Brickline, Inc., Madison, in the amount of \$18,536.20. MSCRP Hillstrom/Borchardt to approve as presented, all voting

aye.

No discussion.

- C. Sustainable Neenah Committee
 - 1. Report from the Sustainable Neenah Committee Alderperson Borchardt No report.
- D. Parks & Recreation Commission
 - 1. Report from the Park Commission Alderperson Borchardt
 - a. Gave an update on Fresh Air Park Reconstruction Project.
- E. Reports on neighborhood groups.
 - Business Improvement District Board (BID Board) Alderperson Skyrms
 - a. Regular meeting of July 21, 2022
 - b. The audit has been completed and there were no findings of any concern.
 - c. Sign grant was awarded to the Olde Post Office Building in the amount of \$500.
 - d. The 2023 floral contract was awarded to Memorial Florist
 - e. The Governor stopped at some downtown businesses on his recent tour.
 - f. Future Neenah Executive Director Sarah Wylie has resigned.
- F. Bergstrom Mahler Museum
 - 1. Report from the Bergstrom Mahler Museum Alderperson Steiner
 - a. Board of Directors Meeting was held of July 27, 2022.
 - b. Catching Fire Live Auction was held July 27th.
 - c. Catching Fire Online Silent Auction was held July 20-30th.
 - August 13, 2022 will be the GLASS Arts Festival from 10:00 AM to 8:00
 PM. Artist from all over with many different types of art.
- XIII. Presentation of petitions

1.

- A. Any other petition received by the City Clerk's Office after distribution of the agenda.1. None.
- XIV. Council Directives
 - A. Alderperson Borchardt Had a conversation with Director Wenninger regarding establishing a possible city app to better utilize city services. Would like to keep the app on the Council's radar for the next couple years.
- XV. Unfinished Business
 - A. Alderperson Erickson Requested a status update on the Harrison Street Pond from Director Kaiser. The retaining wall is currently being constructed. There was an onsite meeting today to discuss the fabrication of the railings. Block will start being placed for the waterfall. The retaining wall work required additional block and gravel. Will be looking at a couple of the accessory feature that were built into the project to see if we need to remove any in order to stay within budget. Project completion is end of November.
 - B. Alderperson Skyrms Requested a hiring update. Mayor Lang advised the hiring progress is being made.
 - C. Alderperson Borchardt Follow-up question to Director Kaiser regarding the Harrison Street Pond. What recourse does the city have regarding completion date of the

project. Director Kaiser advised there are liquidated damages clause in the contract for compensation for overages.

- D. Mayor Lang The Carlson Dettmen initial study results have been received. Conversations will be had with the former Human Resources to discuss initial implementation of the plan. The study will be forthcoming to the Personnel and Finance Committee August 29, 2022 for presentation.
- E. Mayor Lang Neenah Foundry layoffs. The City is concerned for any layoffs. Conversations have been had with Neenah Foundry Staff and the new owner. Both Neenah Foundry Staff and the City remain optimistic for the future of the business. The City also extends sincere support to all employees during this time of transition.
- XVI. New Business
 - A. Alderperson Erickson complimented the Fire Department, the Police Department, and the Park and Rec Department for the National Night Out. The event was a huge success. Mayor Lang also expressed appreciation for Alderperson Erickson work organizing and coordinating the art project through the Neenah Arts Council.
 - B. Any announcements/questions that may legally come before the Council.

XVII. Adjournment MSC Stevenson/Stiner to adjourn, all voting aye. Meeting adjourned at 8:40 PM.

Respectfully submitted,

Charlotte K. nagel

Charlotte Nagel, City Clerk

City of Neenah Notice of Public Hearing

NOTICE IS HEREBY GIVEN that a public hearing will be held by the City of Neenah to consider rezoning land located at 684 Congress Street from the C1, General Commercial District to the R1, Sing-Family Residence District.

The property for which the rezoning is being requested is legally described as follows:

<u>684 Congress Street</u> – The West One-Hundred Thirty (130) feet of the South One-Hundred Twenty-Two and Seventy-Six Hundredths (122.76) feet of that part of the Lot Fourteen (14) in FIRST ADDITION TO LAKE VIEW, in the First Ward, City of Neenah, Winnebago County, Wisconsin, lying East of the East line of Congress Street.

Parcel IDs: 801-0289-00-00

The hearing will be held at the City Administration Building, 211 Walnut Street, Neenah, Wisconsin.

Plan Commission Informal Hearing 4:15 P.M.

Council Formal Hearing 7:00 P.M. Council Chambers Wednesday, August 17

Tuesday, August 9

NOTICE IS FURTHER GIVEN that applicant and interested persons may appear at said hearings and be heard for or against the proposed rezoning.

Charlotte Nagel City Clerk Neenah, Wisconsin

Publish: August 5th and August 8th

MINUTES OF THE NEENAH PLAN COMMISSION Tuesday, August 9, 2022 4:15 p.m.

Present:

Mayor Jane Lang,	PRESENT	Gerry Kaiser, Director of	PRESENT	Sara Moore-Nokes	PRESENT
Chairman		Public Works			
Kate Hancock-Cooke	ABSENT	Karen Genett	PRESENT	Betsy Ellenberger	PRESENT
Gerry Andrews	PRESENT	Ald. Dan Steiner	PRESENT		

Also present:

Brad Schmidt, Deputy Director of	Samantha Jefferson, Office Manager	Michael Burrows, Intern
Community Development		
Chris Haese, Director of Community	Members of the Public	Tom Vandeyacht, Developer
Development		
Marcus Vandeyacht, Developer	Prem Mansukhani, 560 County Highway	
	G	

<u>Minutes:</u> MSC Ellenberger/Andrews the Plan Commission to approve the July 12, 2022 meeting minutes. Motion passed.

<u>Public Appearances</u>: Chairperson Lang opened the public appearance section. Mary Wisnet, Cameron Circle HOA representative, thanked developer Tom Vandeyacht and the Community Development Department for listening to the concerns of the Cameron Circle neighborhood and acting on them regarding the entrance to the new development.

She also asked: is the pond on the west side of the property going to remain in place? And, if so, if it ever is disturbed or removed, would the plan need to come before Plan Commission?

Public Hearings:

a. Rezoning - 684 Congress Street - C1, General Commercial District to R1, Single-Family Residence District

Mayor Lang opened the public hearing.

Seeing no comments, Mayor Lang closed the public hearing.

Action Items:

a. Rezoning - 684 Congress Street - C1, General Commercial District to R1, Single-Family Residence District

Ord. No. 2022-15

Sharon Zuberbier has submitted a request to rezone land located at 684 Congress Street from the C-1, General Commercial District to the R-1, Single-Family Residence District. The subject property is located at the northeast corner of Congress Street and Laudan Boulevard. The property is 0.37 acres in size and includes a single-family residence and a detached garage. All land surrounding the subject property is zoned R-1, Single-Family Residence District. The property is zoned R-1, Single-Family Residence District. The property was zoned C-1, General Commercial District because of its past use as a grocery store until the 1990's. The R-1 zoning district is consistent with the Comprehensive Plan's future land use map.

MSC Kaiser/Ellenberger, the Plan Commission recommends Common Council approve Ordinance No. 2022-15 rezoning property located at 684 Congress Street to the R-1, Single Family Residence District. All voting aye. Motion passed.

b. Site Plan Review - 1001 Main Street - Car Wash

This site plan was submitted to reestablish a car wash located at 1001 Main Street. The property has been vacated for a period of more than 12-months therefore a site plan review is required. The property was recently purchased and the owner intends to reestablish an automatic car wash in the east bay, while the west bay will be unoccupied at this time.

The property is about 0.45 acres in size and includes a 2,024 square-foot building. There are two access points, one along Main Street and one along Denhardt Avenue. The property also includes 6 off-street parking stalls.

When the original development was approved, landscaping was required along Main Street/Denhardt Avenue and along the north property line. The landscaping along the north property line was either never planted or was removed. The City's bufferyard landscape standards require a minimum of 2 shade trees and 5 evergreen trees within this bufferyard area.

Traffic circulation into and out of the car wash will remain the same as cars will enter and pay on the north side of the building and exit on the south side of the building. In addition, there is a cross-access drive aisle between the adjacent gas station/convenience store and the subject site. The applicant owns both properties.

Future use of the west bay of the building will require additional site plan review.

MSC Moore-Nokes/Andrews, the Plan Commission to approve the site plan to reestablish a car wash located at 1001 Main Street subject to the conditions of the site plan review letter. All voting aye. Motion passed.

c. Site Plan Review - 560 County Highway G - Succulent Farm

This site plan was submitted for the installation of a greenhouse to grow succulent plants located at 560 County Highway G. The subject property is about 13.5 acres in size. The property is currently farmed and used as crop land. The applicant is proposing to utilize the north end of the property to grow and sell succulent plants, while the south 8 acres will continue to be used for crop production.

The first phase of development will include a small gravel parking lot, an access driveway, and a 1,260 squarefoot greenhouse. Future phases of development include additional greenhouses, a retail/commercial building, several outbuildings intended for storage, an irrigation pond, and a sales display area. Only the first phase of the development is part of this review.

The property is located in the I-1, Planned Business Center District. The proposed use is permitted within the I-1 District.

The proposed greenhouse is 60 feet long by 21 feet wide and is proposed to be located along the east side of the property adjacent to the foundation of a former barn. The greenhouse is setback more than the 10-foot required setback from the east property line and exceeds the minimum 30-foot setback from the front (north) property line. The greenhouse is only intended to be used for growing plants and customer access is strictly prohibited.

Since the existing use is agriculture and the proposed use is a form of agriculture, the landscape standards are not required to be met at this point. However, future development phases will ultimately require the development standards and landscape standards to be met.

Member Andrews asked if business signage would be on the property. Deputy Director Schmidt said that that was not included in this phase but if the owner does want to place a sign on the property, they would need to obtain a permit and follow all applicable regulations.

Member Kaiser asked if the parking lot was required for this phase. Deputy Director Schmidt said that it was not required and that the parking that is indicated in this first phase will mainly be off-street parking to be used by the owner of the business/property.

MSC Genett/Ellenberger, the Plan Commission to approve the site plan to construct a greenhouse located at 560 County Highway G subject to the conditions of the site plan review letter. All voting aye. Motion passed.

 d. Project Plan Approval – Bridgewood Planned Development District Multi-Family Development (Ord. No 2022-16)

Deputy Director Schmidt began by answering the questions that were asked during the Public Appearances. The pond on the west side of the development will remain and if it is to be changed in the future, the request would need to go through the Plan Commission.

The Community Development Department has received a request from Thomas Vandeyacht to develop the former Bridgewood Golf Course as a multi-family residential development. The Bridgewood Planned Development District (PDD) Master Plan was amended in May 2022, to reclassify the use of the former golf course as multi-family residential. The proposed project plan is consistent with the master plan.

The proposed site plan includes 26 multi-family structures each with eight (8) dwelling units per building for a total of 208 dwelling units. The plan also includes one (1) rental building/office and a future 66-unit apartment building along Harrison Street. The apartment building was not part of this review and will require a separate project plan approval in the future. The total development area is approximately 47 acres which equates to a density of about four and a half (4.5) dwelling units per acre.

Portions of the existing property are included in the 100-year flood plain and several wetlands have been identified on the property. The developer is in the process of removing portions of the property out of the floodplain and have determined most of the wetlands on the property are classified as non-federal wetlands or artificial wetlands.

All of the buildings are located outside of the required building setback of ten (10) feet or fifty feet along the Neenah Creek. Building 2 located along the west portion of the site is about 25 feet setback from the property line shared with the Bridgewood Condominiums. Building 3 along the Neenah Creek on the south portion of the property is setback about 70 feet or twenty feet more than the minimum requirement. The proposed buildings along the west property line of the Bridgewood Condominiums are setback a minimum of 50 feet and up to 120 feet from the property line. The minimum setback between buildings within the development is 20 feet while most are separated by more than 75 feet.

The water and sanitary sewer infrastructure within the proposed development will be privately owned and maintained. The public water and sanitary sewer mains connecting to the development are adequately sized to accommodate the proposed development. The development includes two storm water treatment ponds, one located along Harrison Street and one located directly east of the Bridgewood Condominiums and south of an existing storm water pond. The storm water pond adjacent to the Bridgewood Condominiums will be enlarged to accommodate the storm water management needs of the development. The proposed storm water pond along Harrison Street will serve additional storm water treatment and flood protection for the development, and may also be enlarged to accommodate a larger regional watershed in partnership with the City. A storm water management plan has been submitted and reviewed to ensure consistency with City and State post-construction storm water management standards.

The proposed development includes 26 separate buildings, each with eight (8) dwelling units per building. In addition, each dwelling unit contains its own entrance and private attached garage. There are three (3) types of buildings proposed. The first building type, referred to as H1 on the site plan, is a two-floor layout with four (4) dwelling units on the first floor and four (4) on the second floor. The wall height is about 19 feet while the height to the peak of the roof is about 36 feet. This building style, L1, includes four (4) dwelling on the first floor and four (4) and the second building style, L1, includes four (4) dwelling on the first floor and four (4) dwelling units on the second floor. Each unit includes a rear patio for first floor units and a balcony for second floor units. The exterior materials match those on the H1 building. The wall height of this style is about 19 feet while the height at the peak of the building is about 30 feet. Finally, the last building style, T1, includes eight (8) dwelling units each of which are two floors. Attached garages, entrances, and second floor balconies are located in the front of the building, while the each unit includes a first floor patio in the rear. The exterior

building materials match those of both the Hi and C1 building styles. The building wall height is about ten (10) feet while the height at the peak is about 25 feet.

The proposed recreation / office building elevation and exterior building list has not been submitted at this time. Prior to issuance of building permits, the details of this building shall be submitted to the Community Development Department for review.

The development includes two access points, one along Jewelers Park Drive and one along Harrison Street. The Jewelers Park Drive access is along the southern portion of the development and will function as the main entrance. The bridge will be constructed and owned by the City similar to the bridge on Cameron Way north of the development. The City is currently in the process of designing the bridge and the actual location may differ slightly than what is shown on the site plan. In addition to the bridge construction, the City is also identifying Jewelers Park Drive road improvements such as adding curb and gutter, replacing guard rails, and resurfacing. In addition to the Jewelers Park Drive access, there will be a secondary access point along Harrison Street near the southern portion of the site. All roads within the development will be privately owned and maintained. The private road, Bridgewood Boulevard, will be constructed with curb and gutter and is 28 feet wide from back of curb to back of curb. This roadway width is suitable for two-way traffic and the projected traffic volumes within the development. Each of the 26 buildings include driveways to garages attached to the building. Finally, the recreation building / office will contain a separate off-street parking lot containing 13 parking stalls.

A landscape plan was not completed prior to the submittal of the development proposal. Prior to the issuance of building permits a full landscape shall be submitted and approved by the Community Development Department. The landscape plan shall focus landscape plantings in areas that provide visual, noise and lighting buffering between the Bridgewood Condominium development and the buildings, road ways, and driveways within the proposed development.

The PDD standards require a minimum of 40% open space. The proposed site plan includes over 50% of the development as open space and about 12% as storm water retention ponds. At a minimum the landscape plan shall include 42 shade trees (0.20 per dwelling unit), 84 ornamental tree (0.40 per dwelling unit), and 312 shrubs (1.50 per dwelling unit). At time of planting, each shade tree shall be a minimum of 2.5" caliper, each ornamental tree shall be a minimum of 1.5" caliper, and each shrub shall be a minimum of 18" in height (evergreen) or 24" in height (deciduous).

The proposed development will include several decorative light poles which include low-voltage light fixtures along the proposed private road. These light poles will be shorter and the light fixtures less intense than a typical residential street light. All other lighting on the site will consist of typical residential building light fixtures.

A public trail was installed along the west portion of the development site, parallel with Neenah Creek. In addition, the developer has agreed to reserve land along the southern portion of the site to allow for the construction of an additional trail connecting the Jewelers Park Trail between Jewelers Park Drive and Harrison Street. The City is responsible for the design and construction of the trail. The developer shall work with the City to provide a public trail easement in the area the trail is proposed to be constructed. In addition, the developer shall include a trail connection or connections between Bridgewood Boulevard and the future trail preferably between Buildings 3 and 4 and Buildings 4 and 26.

In early conversations with the developer, the City suggested adding an emergency access road/path along the north side of the development between Bridgewood Boulevard and the Bridgewood Hotel property. The road/path should be designed to prohibit vehicular access, but allow pedestrian and emergency vehicle access.

The developer will construct the project in phases starting along the west side of the property and progressing east towards Harrison Street. The full site work (utility installation, storm water pond construction, site grading) will begin immediately. As the east side of the property is developed, construction traffic will utilize the Harrison Street driveway while the Jewelers Park Drive Bridge will function as the main entrance to the development. The speed of the development will be influenced my several factors, but mostly driven by market demand.

Member Ellenberger asked about the emergency access road/path along the north side of the development and wanted to ensure that this would be ascetically pleasing. Deputy Director Schmidt said that there are a few ways that this could be constructed and function and that the city would work closely with the developer on that.

Member Genett questioned the road name "Bridgewood Boulevard" considering there was already a Bridgewood Drive in the city. Deputy Director Schmidt said that the traffic engineer would work towards making sure the name made sense along with other city streets.

Member Andrews asked if the trees near the new entrance will remain in place. Developer Tom Vandeyacht said that he has agreed to remove dead trees and place berms where placement would make sense.

Members of the public asked the following questions:

- 1) Will the fill that is currently on the site be utilized in the development? Yes.
- 2) Will the trail piece anticipated to be created be as wide as the recently development trail? Member Kaiser said the trail would be very similar but has not been engineered as of yet.
- 3) With the ponds that are being removed, will there be enough ponds on the site for drainage? Developer Vandeyacht explained that some ponds will be increasing in size while others will be removed using fill. They are aware of the drainage issues and will construct appropriately. The current plans for the development have ample stormwater ponds for drainage.
- 4) When will construction begin? Within the next few weeks.

MSC Ellenberger/Andrews, the Plan Commission recommends Council approve Ordinance #2022-16, for Project Plan Approval #1-22 for the Bridgewood Planned Development District, allowing the construction of a multi-family residential development on the former Bridgewood Golf Course subject to the Project Plan Approval Letter. All voting aye. Motion passed.

Discussion Items:

a. Downtown Plan Update - <u>https://bit.ly/neenahnext</u>

Deputy Director Schmidt encouraged members to continue to utilize the Downtown Plan website to leave feedback. He said that the design charrette went very well – about 40 people attended and brought many great ideas to the table.

Member Moore-Nokes asked if demographic data was taken on those who attended or on who was given feedback. Deputy Director Schmidt said the survey data may show that.

b. City of Neenah Comprehensive Plan 2040

Deputy Director Schmidt asked members to familiarize themselves with the Comp Plan 2040 (can be found on the city's website). This plan is required by state statutes. Every 5 years, a review must be completed of this plan and Plan Commission will play a role in this. In the coming months, Deputy Director Schmidt will be bringing more about this to Plan Commission.

Announcements and Future Agenda Items: Next meeting is August 30, 2022

Adjournment: The Commission adjourned its meeting at 5:05 p.m. MSC Genett/Ellenberger. All Aye. Motion passed.

Respectfully Submitted,

Same toffl

Samantha Jefferson Office Manager, Community Development

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Department of Community Development and Assessment 211 Walnut St. • P.O. Box 426 • Neenah WI 54957-0426 Phone 920-886-6126 • e-mail: bschmidt@ci.neenah.wi.us BRAD R. SCHMIDT, AICP DEPUTY DIRECTOR OF COMMUNITY DEVELOPMENT

MEMORANDUM

DATE:	August 9, 2022
TO:	Mayor Lang and Plan Commission
FROM:	Brad Schmidt, AICP, Deputy Director
RE:	Rezoning C-1 District to R-1 District – 684 Congress Street (Ord. No 2022-15)

Request

Sharon Zuberbier has submitted a request to rezone land located at 684 Congress Street from the C-1, General Commercial District to the R-1, Single-Family Residence District.

Background

The subject property is located at the northeast corner of Congress Street and Laudan Boulevard. The property is 0.37 acres in size and includes a single-family residence and a detached garage. All land surrounding the subject property is zoned R-1, Single-Family Residence District. The property was zoned C-1, General Commercial District because of its past use as a grocery store until the 1990's.



As will all rezoning requests, the proposed zoning classification must be consistent with the City's Comprehensive Plan 2040 future land use designation. In this case, the future land use map identifies this area as the Residential Neighborhood Investment Area. This category is intended to protect and strengthen existing neighborhoods. The R-1 zoning district is consistent with the Comprehensive Plan's future land use map.



Recommendation

An appropriate action at this time is for the Plan Commission to recommend Common Council approve Ordinance No. 2022-15 rezoning property located at 684 Congress Street to the R-1, Single-Family Residence District.



AN ORDINANCE: By the Neenah Plan Commission Re: Rezoning land located at 684 Congress Street from the C-1, General Commercial District to the R-1, Single-Family Residence District. ORDINANCE NO. 2022-15 Introduced: Committee/Commission Action:

AN ORDINANCE

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. Section 26-123 of the Neenah Municipal Code pertaining to zoning districts, and the map therein described, is hereby amended by rezoning approximately 0.37 Acres of land located at 684 Congress Street from the C-1, General Commercial District to the R-1, Single-Family Residence District. The property is more particularly described as follows:

The West One-Hundred Thirty (130) feet of the South One-Hundred Twenty-Two and Seventy-Six Hundredths (122.76) feet of that part of the Lot Fourteen (14) in FIRST ADDITION TO LAKE VIEW, in the First Ward, City of Neenah, Winnebago County, Wisconsin, lying East of the East line of Congress Street.

Parcel ID: 801-0289-00-00

- **Section 2.** Severability. In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.
- **Section 3.** Repeal and Effective Date. All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.

Adopted:_____

Published:_____

Approved:

Jane Lang, Mayor

Attest:

Charlotte Nagel, City Clerk



RESOLUTION OF INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS BY POLICE POWER UNDER SECTION 66.0703 OF THE WISCONSIN STATUTES AND SECTION 13-1 OF THE NEENAH MUNICIPAL CODE.

RESOLVED, by the Common Council of the City of Neenah, Wisconsin.

1. The Common Council hereby declares its intention to exercise its power under Section 66.0703 Wisconsin Statutes, and Section 13-1 of the Neenah Municipal Code to levy special assessments under the police power upon all properties abutting the following improvements in the City of Neenah, Wisconsin:

Installation of Sanitary Sewer Laterals and Lead Water Service Replacement for properties served on the following streets:

- 1. Hunt Avenue (Madison to Cecil)
- 2. Madison Street (Reddin to Zemlock)
- 3. Nicolet Boulevard (1st to Beaulieu) 4. Rede
- 5. Zemlock Avenue (Winneconne to Cecil)
- 4. Reddin Avenue (Winneconne to Cecil)
- 2. The Common Council determines that the above improvements constitute an exercise of the police power and the amount assessed each parcel abutting on the above named street shall be on a reasonable basis as approved by the Common Council which is in effect at the time of installation in accordance with special assessment procedures set forth in provisions of Section 13-1, Neenah Municipal Code.
- 3. The assessments against any parcels of land shall be paid as provided in the City of Neenah Municipal Code, Section 13-2 and 13-3.
- 4. The Public Services and Safety Committee shall with respect to the items mentioned at paragraph 1 above prepare a report consisting of:
 - a. Preliminary or final plans and specifications of the improvements.
 - b. An estimate of the entire cost of the proposed work or improvements.
 - c. A schedule of the proposed assessments as to each parcel of property affected.
 - d. A statement that the properties against which the assessments are proposed are benefited and that the improvements constitute an exercise of the police power.

Upon completion of such report, the Public Services and Safety Committee is directed to file such reports in the City Clerk's office for public inspection.

5. Upon receiving a report of the Public Services and Safety Committee, the Clerk is directed to give notice of a public hearing on such report as specified in Section 66.0703(7)(a), Wisconsin Statutes.

Recommended by: Public Services and Safety Committee CITY OF NEENAH, WISCONSIN

Moved: _____

Jane B. Lang, Mayor

Passed:



MEMORANDUM

DATE:August 9, 2022TO:Mayor Lang and Members of Plan CommissionFROM:Brad R. Schmidt, AICP, Deputy Director of Community DevelopmentRE:Bridgewood Planned Development District - Project Plan Approval #1-22 -
Bridgewood Luxury Apartments (Ordinance No. 2022-16)

Request

The Community Development Department has received a request from Thomas Vandeyacht to develop the former Bridgewood Golf Course as a multi-family residential development.

Consideration

Master Plan Conformance

The Bridgewood Planned Development District (PDD) Master Plan was amended in May 2022, to reclassify the use of the former golf course as multi-family residential. The proposed project plan is consistent with the master plan.

A Planned Development District is a zoning district which encourages the efficient and optimal utilization of land. Traditional zoning tends to be inflexible and uniform. When a PDD is approved, the accompanying Master Plan highlights the PDD's standards and land uses. The implementation of the PDD's Master Plan typically occurs over a predetermined time frame and occurs in phases. Each phase of the Master Plan is reviewed as a Project Plan Approval. The Project Plan Approval is essentially a site plan review which includes a review by the City's Plan Commission and Common Council. The City's Zoning Code further lists the purpose of PDD's:

- Assure that growth is planned and accomplished within the City's goals both for the surrounding neighborhood and the community as a whole.
- Promote flexibility in design and the efficient use of land to facilitate a more economic arrangement of buildings, uses, circulation systems and utilities.
- Provide for the accomplishment of external architectural unity so as to promote design harmony.
- Preserve to the greatest extent possible, existing landscape features and natural amenities, and utilize such features in an effective manner.
- Enhance the natural setting through the placement of manmade facilities and plant materials.
- Provide more useable and suitably located common and open space areas than would otherwise be provided under conventional land development procedures.

<u>Site Layout</u>

The proposed site plan includes 26 multi-family structures each with eight (8) dwelling units per building for a total of 208 dwelling units. The plan also includes one (1) rental building/office and a future 66-unit apartment building along Harrison Street. The apartment building is not part of this review and will require a separate project plan approval in the future. The total development area is approximately 47 acres which equates to a density of about four and a half (4.5) dwelling units per acre. As a comparison the Bridgewood condominium development has a density of about five (5) units per acre while the apartments along Harrison Street have a density of about 12 units per acre.

Portions of the existing property are included in the 100-year flood plain and several wetlands have been identified on the property. The developer is in the process of removing portions of the property out of the floodplain and have determined most of the wetlands on the property are classified as non-federal wetlands or artificial wetlands. The Neenah Creek is located along the east portion of the property along Jewelers Park Drive and along parts of the southern boundary.

All of the buildings are located outside of the required building setback of ten (10) feet or fifty feet along the Neenah Creek. Building 2 located along the west portion of the site is about 25 feet setback from the property line shared with the Bridgewood Condominiums. Building 3 along the Neenah Creek on the south portion of the property is setback about 70 feet or twenty feet more than the minimum requirement. The proposed buildings along the west property line of the Bridgewood Condominiums are setback a minimum of 50 feet and up to 120 feet from the property line. The minimum setback between buildings within the development is 20 feet while most are separated by more than 75 feet.

Public Utilities

The water and sanitary sewer infrastructure within the proposed development will be privately owned and maintained. The public water and sanitary sewer mains connecting to the development are adequately sized to accommodate the proposed development.

The development includes two storm water treatment ponds, one located along Harrison Street and one located directly east of the Brdigewood Condominiums and south of an existing storm water pond. The storm water pond adjacent to the Bridgewood Condominiums will be enlarged to accommodate the storm water management needs of the development. The proposed storm water pond along Harrison Street will serve additional storm water treatment and flood protection for the development, and may also be enlarged to accommodate a larger regional watershed in partnership with the City. A storm water management plan has been submitted and reviewed to ensure consistency with City and State post-construction storm water management standards.

Architecture

The proposed development includes 26 separate buildings, each with eight (8) dwelling units per building. In addition, each dwelling unit contains its own entrance and private attached garage. There are three (3) types of buildings proposed. The first building type, referred to as H1 on the site plan, is a two-floor layout with four (4) dwelling units on the first floor and four (4) on the second floor. The wall height is about 19 feet while the height to the peak of the roof is about 36 feet. This building exterior includes vinyl siding, brick veneer along the base of the building, and asphalt shingles.

The second building style, L1, includes four (4) dwelling on the first floor and four (4) dwelling units on the second floor. Each unit includes a rear patio for first floor units and a balcony for second floor units. The exterior materials match those on the H1 building. The wall height of this style is about 19 feet while the height at the peak of the building is about 30 feet.

Finally, the last building style, T1, includes eight (8) dwelling units each of which are two floors. Attached garages, entrances, and second floor balconies are located in the front of the building, while

CITY OF NEENAH Dept. of Community Development August 9, 2022 – Page 3

the each unit includes a first floor patio in the rear. The exterior building materials match those of both the Hi and C1 building styles. The building wall height is about ten (10) feet while the height at the peak is about 25 feet.

The proposed recreation / office building elevation and exterior building list has not been submitted at this time. Prior to issuance of building permits, the details of this building shall be submitted to the Community Development Department for review.

Access and Parking

The development includes two access points, one along Jewelers Park Drive and one along Harrison Street. The Jewelers Park Drive access is along the southern portion of the development and will function as the main entrance. The bridge will be constructed and owned by the City similar to the bridge on Cameron Way north of the development. The City is currently in the process of designing the bridge and the actual location may differ slightly than what is shown on the site plan. In addition to the bridge construction, the City is also identifying Jewelers Park Drive road improvements such as adding curb and gutter, replacing guard rails, and resurfacing.

In addition to the Jewelers Park Drive access, there will be a secondary access point along Harrison Street near the southern portion of the site. All roads within the development will be privately owned and maintained. The private road, Bridgewood Boulevard, will be constructed with curb and gutter and is 28 feet wide from back of curb to back of curb. This roadway width is suitable for two-way traffic and the projected traffic volumes within the development. Each of the 26 buildings include driveways to garages attached to the building. Finally, the recreation building / office will contain a separate off-street parking lot containing 13 parking stalls.

Landscaping

A landscape plan was not completed prior to the submittal of the development proposal. Prior to the issuance of building permits a full landscape shall be submitted and approved by the Community Development Department. The landscape standards identified in Article X of the City's Zoning Code are required to be met. In addition, the landscape plan shall focus landscape plantings in areas that provide visual, noise and lighting buffering between the Bridgewood Condominium development and the buildings, road ways, and driveways within the proposed development.

The PDD standards require a minimum of 40% open space. The proposed site plan includes over 50% of the development as open space and about 12% as storm water retention ponds. At a minimum the landscape plan shall include 42 shade trees (0.20 per dwelling unit), 84 ornamental tree (0.40 per dwelling unit), and 312 shrubs (1.50 per dwelling unit). At time of planting, each shade tree shall be a minimum of 2.5" caliper, each ornamental tree shall be a minimum of 1.5" caliper, and each shrub shall be a minimum of 18" in height (evergreen) or 24" in height (deciduous).

Exterior Lighting

The proposed development will include several decorative light poles which include low-voltage light fixtures along the proposed private road. These light poles will be shorter and the light fixtures less intense than a typical residential street light. All other lighting on the site will consist of typical residential building light fixtures.

Miscellaneous

A public trail was installed along the west portion of the development site, parallel with Neenah Creek. In addition, the developer has agreed to reserve land along the southern portion of the site to allow for the construction of an additional trail connecting the Jewelers Park Trail between Jewelers Park Drive and Harrison Street. The City is responsible for the design and construction of the trail. The developer shall work with the City to provide a public trail easement in the area the trail is proposed to CITY OF NEENAH Dept. of Community Development August 9, 2022 – Page 4

be constructed. In addition, the developer shall include a trail connection or connections between Bridgewood Boulevard and the future trail preferably between Buildings 3 and 4 and Buildings 4 and 26.

In early conversations with the developer, the City suggested adding an emergency access road/path along the north side of the development between Bridgewood Boulevard and the Bridgewood Hotel property. The road/path should be designed to prohibit vehicular access, but allow pedestrian and emergency vehicle access.

<u>Schedule</u>

The developer will construct the project in phases starting along the west side of the property and progressing east towards Harrison Street. The full site work (utility installation, storm water pond construction, site grading) will begin immediately. As the east side of the property is developed, construction traffic will utilize the Harrison Street driveway while the Jewelers Park Drive Bridge will function as the main entrance to the development. The speed of the development will be influenced my several factors, but mostly driven by market demand.

Recommendation

Appropriate action at this time is to recommend Council approve Ordinance #2022-16, for Project Plan Approval #1-22 for the Bridgewood Planned Development District, allowing the construction of a multi-family residential development on the former Bridgewood Golf Course subject to the Project Plan Approval Letter.



AN ORDINANCE: By the Neenah Plan Commission Re: Project Plan Approval #1-22 for Bridgewood Planned Development District to allow the construction of the Bridgewood Luxury Apartments. ORDINANCE NO. 2022-16 Introduced: ______ Committee/Commission Action:

AN ORDINANCE

The Common Council of the City of Neenah, Wisconsin, do ordain as follows:

Section 1. That pursuant to Section 26-353 (3) of the Neenah Municipal Code, the Common Council of the City of Neenah approves the following Bridgewood Planned Development Project Plan.

Project Plan Approval #1-22, which is detailed in the attached Exhibits "A & B", which is incorporated herein by reference.

- **Section 2.** Severability. In the event any section, subsection, clause, phrase or portion of this ordinance is for any reason held illegal, invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remainder of this ordinance. It is the legislative intent of the Common Council that this ordinance would have been adopted if such illegal provision had not been included or any illegal application had not been made.
- **Section 3.** Repeal and Effective Date. All ordinances or parts of ordinances and resolutions in conflict herewith are hereby repealed. This ordinance shall take effect from and after its passage and publication.

Approved:

Adopted:	
Published:	

Jane Lang, Mayor Attest:

Charlotte Nagel, City Clerk

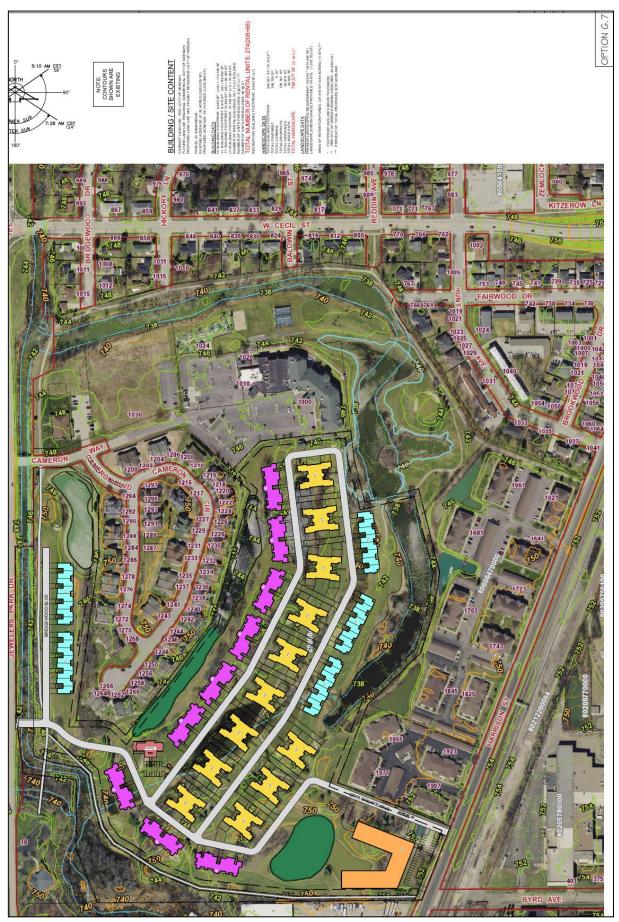


EXHIBIT "A"





August 05, 2022

THOMAS VANDEYACHT VERSATILE HOUSING LLC 2220 N LYNNDALE DR APPLETON, WI 54914

RE: PPA #1-22 - Bridgewood PDD - Bridgewood Luxury Apartments Project Plan Review () Status Approved

Dear THOMAS VANDEYACHT:

We have completed our review of the plan identified above. The plan was approved per attached comments, if any. This letter is not to be construed as a zoning compliance, grading, building permit, certificate of occupancy, or a substitute for any permit or certificate required by any state or federal government entity.

Sincerely,

Brad Schmidt Deputy Director of Community Development and Assessment bschmidt@ci.neenah.wi.us 920-886-6126

Plan Review Comments

Planning - Brad Schmidt - bschmidt@ci.neenah.wi.us

Review Comments:

1. Add trail connections between Bridgewood Blvd and the proposed trail along Neenah Creek on the southern boundary of the development.

2. The u-shaped apartment building is not being reviewed as part of this project plan. Prior to development of this building or any building on this location, a new project plan approval must be submitted and reviewed by Plan Commission.

3. Provide an emergency access connection between Bridgewood Blvd and the Bridgewood Hotel property along the north property line of the development. This connection should not function as a access to the development from the north, but could function as a pedestrian access path.

4. Submit a building elevation drawing of the proposed recreation building / office.

5. A full landscape plan shall be submitted prior to the issuance of building permits. At a minimum the landscape plan shall meet the standards identifed in Article X of the City's Zoning Code. Extra landscaping shall be placed in areas between the Bridgewood Blvd and the Bridgewood Condominium development and in aras where traffic lights or excess noise from traffic may impact that development.

6. Provide a public trail easement for the proposed trail along the south portion of the development.

Community Development - Chris Haese - chaese@ci.neenah.wi.us

Review Comments:

Engineering - Heath Kummerow - 920-886-6245 hkummerow@ci.neenah.wi.us

Review Comments:

1. - Increase safety self on all ponds from 4 foot to 8 foot min.

2. - Connect proposed 8" sanitary to existing Manhole 8 on City interceptor or install manhole at connection to pipe.

3. - maintenance agreement required for pond maintenance

Fire Department - Adam Dorn - 886-6204 adorn@ci.neenah.wi.us

Review Comments:

Public Works - Gerry Kaiser - gkaiser@ci.neenah.wi.us

Review Comments:

Consider:

1. sliding the connection to Jewelers Park Drive to the south to provide a smoother east-west movement along the primary route into the site.

2. realigning road along Blgs 1 and 2 to intersect the east-west road in a perpendicular T.

3. providing an emergency connection from the road near Bldg 19 to the Bridgewood parking lot.

Inspections - Building Commercial - Kyle Pederson - 920-886-6131 kpederson@ci.neenah.wi.us

Approved

Approved

Approved

Page 2 of 3

Approved

Approved

Water Utility - Anthony Mach - 920-886-6180 amach@ci.neenah.wi.us

Review Comments:

All mains, valves, services, and hydrants are to be considered privately owned.

Page 3.1 STN 1+00 main located within the stormwater pond.

Provide 2" rigid foam insulation for water mains at utility crossings and near catch basins, if needed.

Curb stops need to be within 8' of main (Ex: Page 3.3 STN 18+00). Check SPS 382.40 for reference.

Water service conflict with storm (Page 3.3 STN 18+13).

Per NR 811.68(3), a valve is required Each check valve shall be located in a manhole or vault and shall be immediately preceded and followed by a buried or exposed shut-off valve on the main. If each tapping tee includes a valve, this would most likely satisfy the requirement.

Wherever possible, a minimum cover from the top of pipe to the finished grade of 6 feet shall be maintained. Water main and water services with less than 6 feet of cover shall be insulated.

Advisory Comments:

Contractor is responsible for obtaining safe bacteriological samples of water mains and large services (6" or larger) at a certified lab per Neenah Water Utility specifications.

Please provide the results of any bacteriological testing to Tim Jens and Anthony L. Mach at: tjens@ci.neenah.wi.us and amach@ci.neenah.wi.us

Please see the attached Neenah Water Utility Specifications for details regarding all installations.

Any new distribution connections shall be supervised by Water Utility staff. Please give us at least two working days of notice before any connections are made.

Ensure that no interconnections between any well or non-potable source and the distribution system or water services exists or is created by construction activity. Any existing wells shall be properly abandoned or permitted through Neenah Water Utility.

Please contact the Neenah Water Utility Distribution Manager at (920) 886-6191 or the Director at (920) 886-6182 for notifications or if you have any questions.

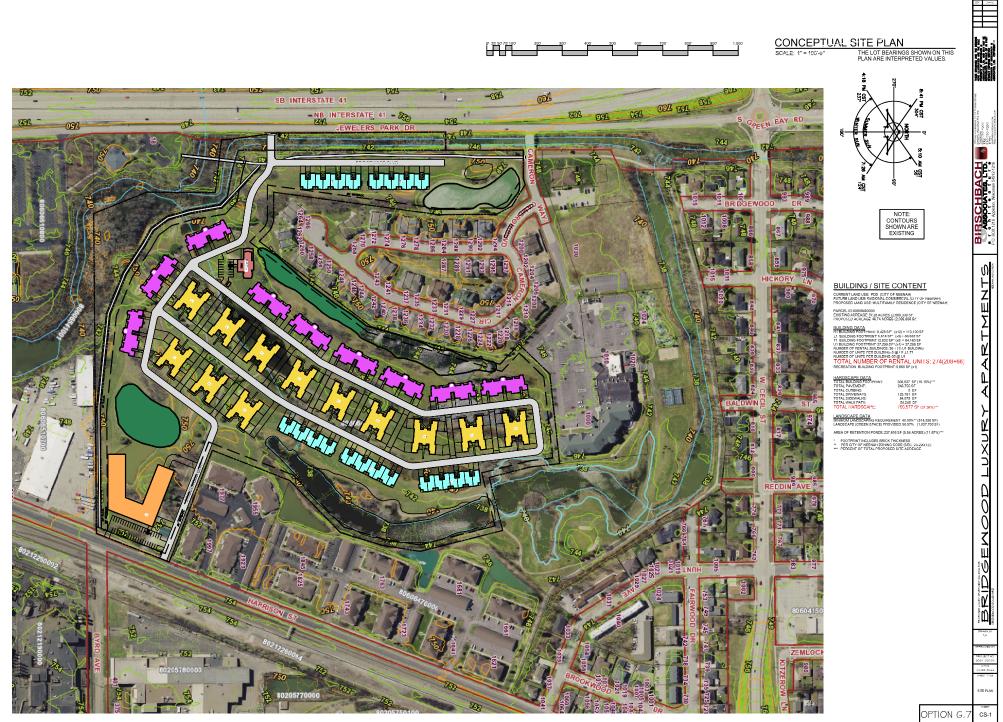
Please let us know what size meter will be used for each building.

Traffic - James Merten - 920-886-6243 jmerten@ci.neenah.wi.us

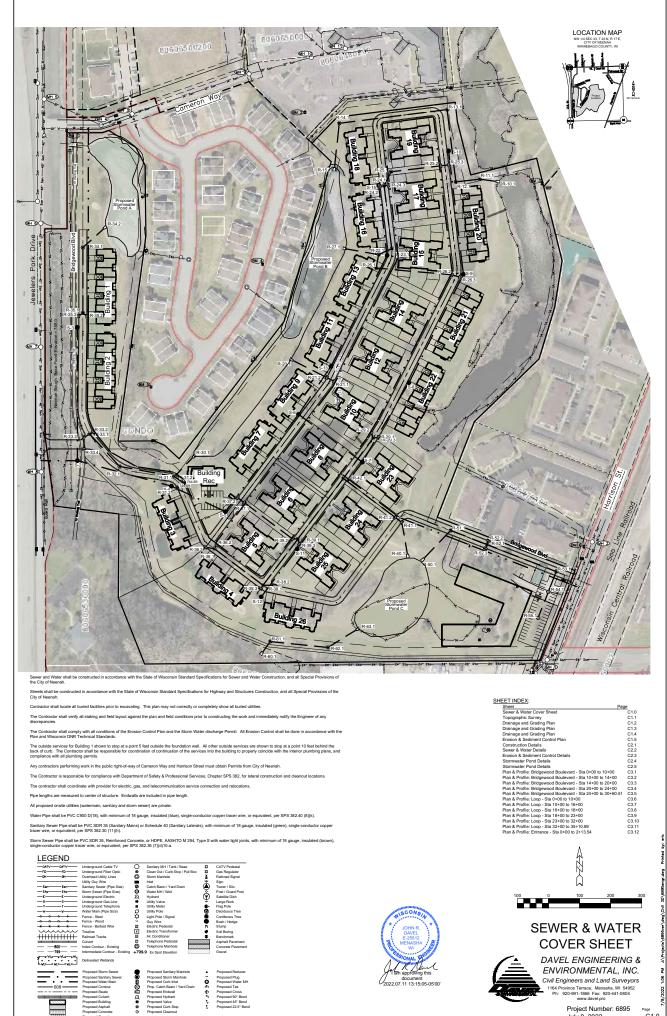
Approved

Review Comments:

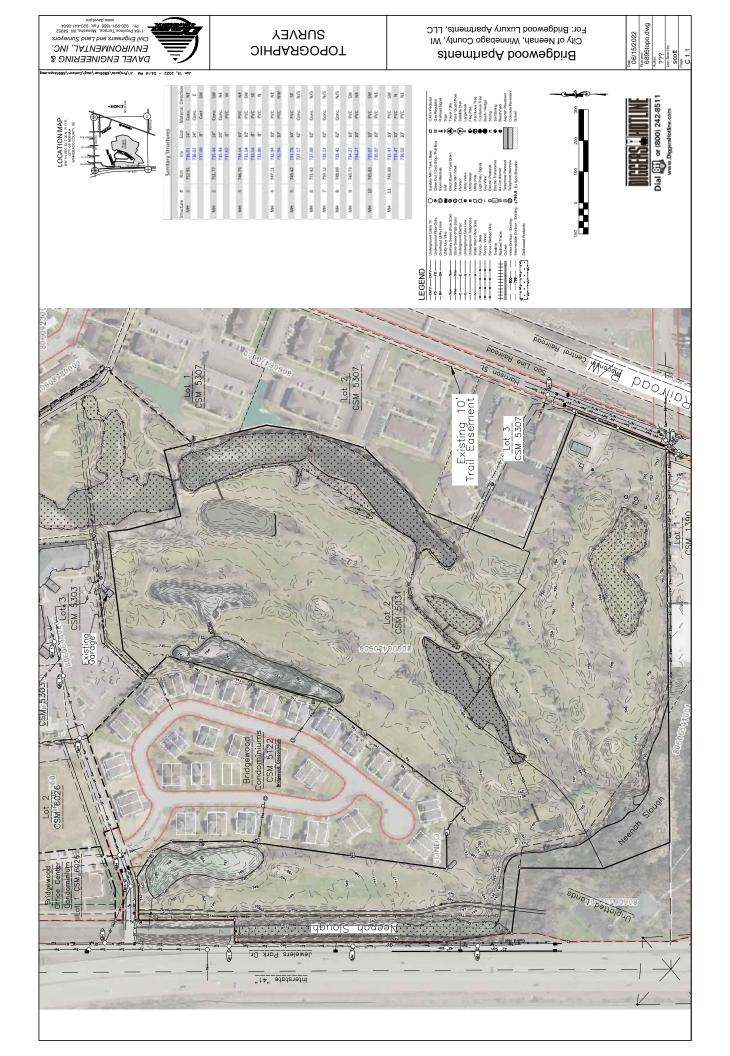
Intersection of public trail and entry road off of Jewelers Park Drive needs to be refined/adjusted. Developer shall work with city on adjustments pertaining to the slough bridge location.

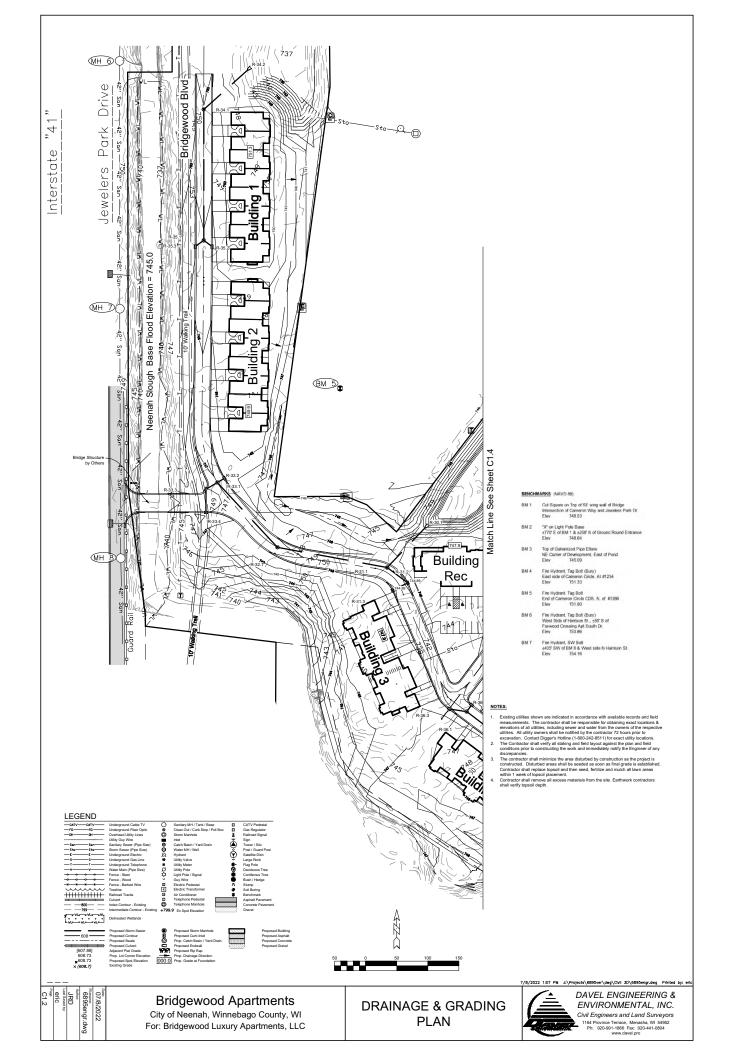


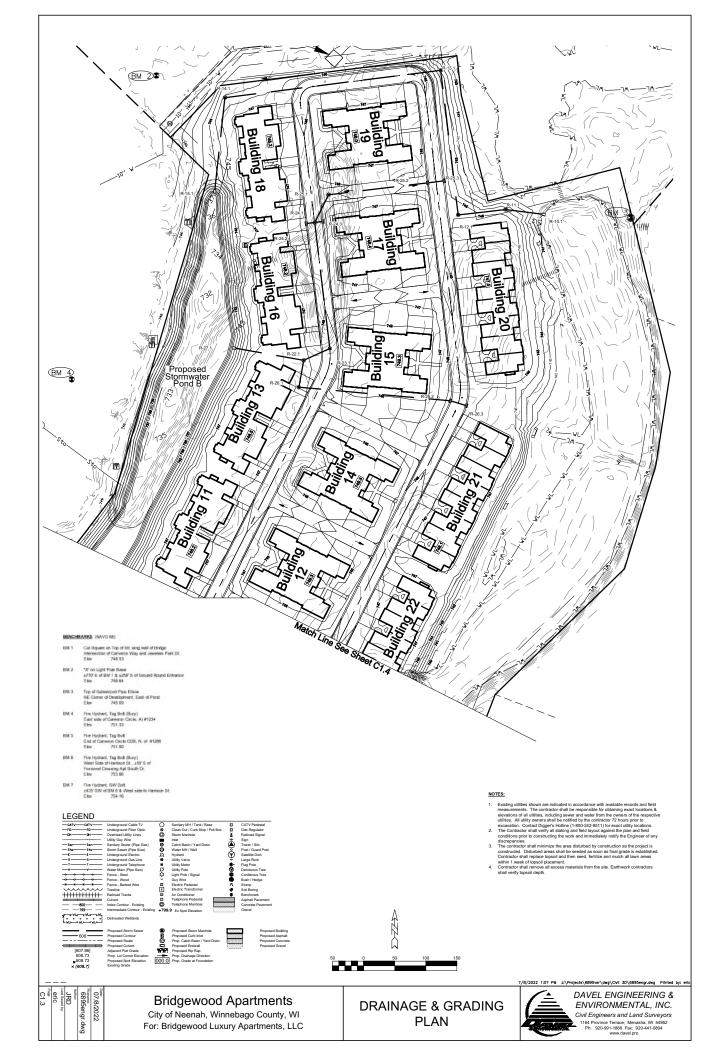
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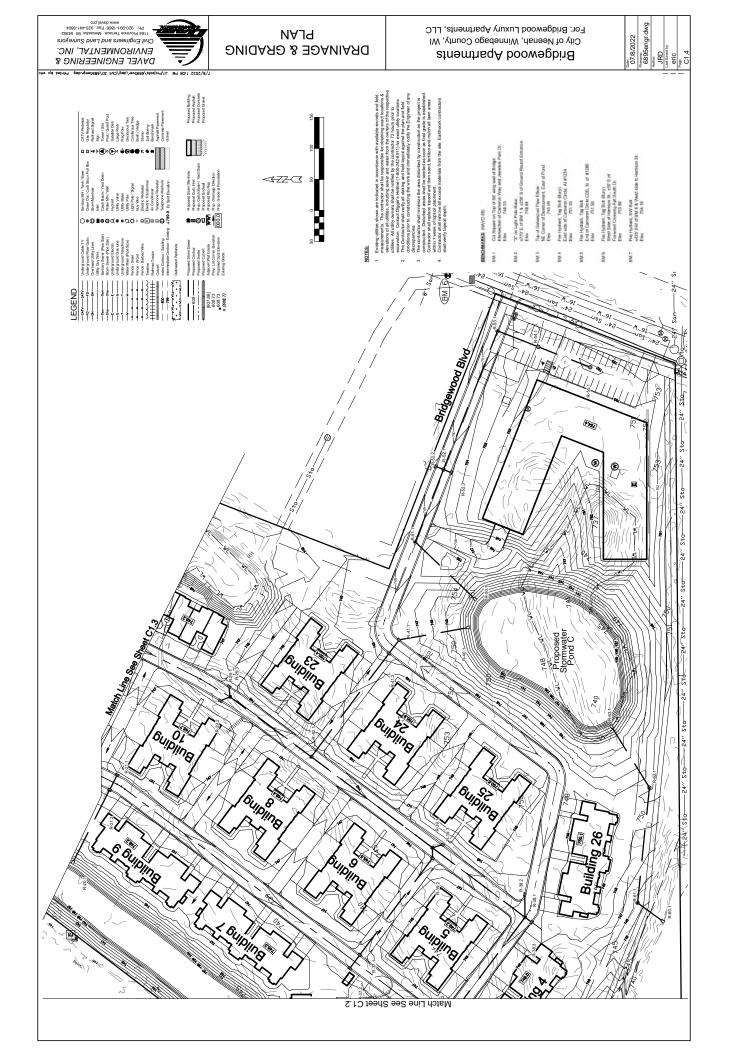


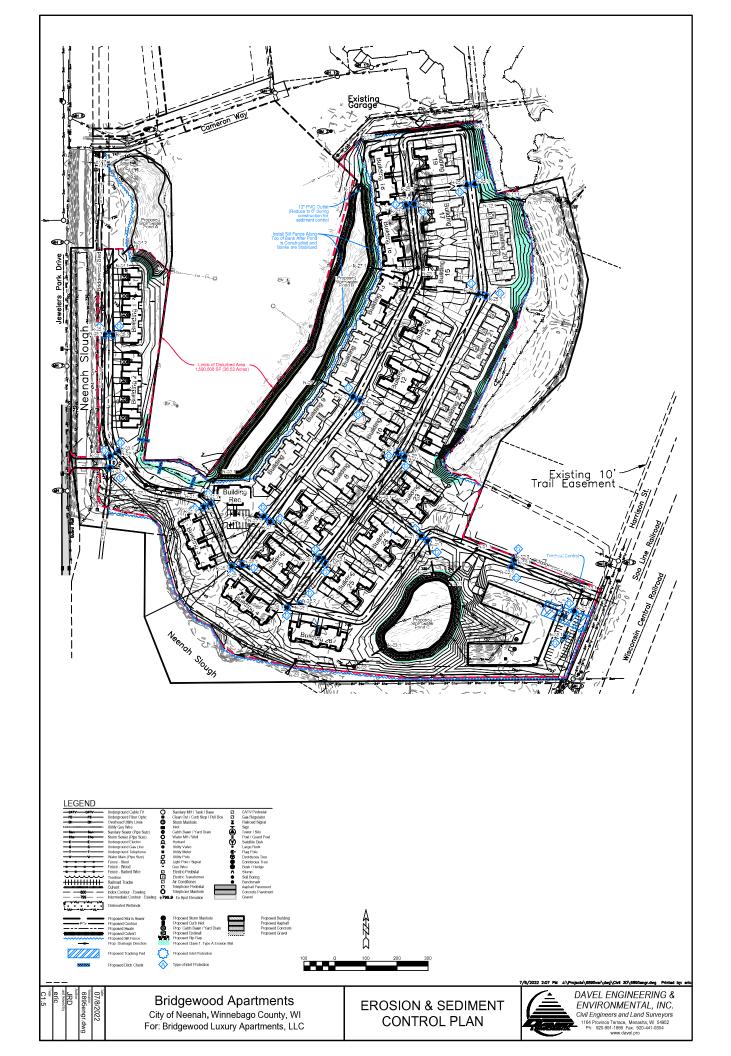
Project Number: 6895 July 8, 2022 C1.0

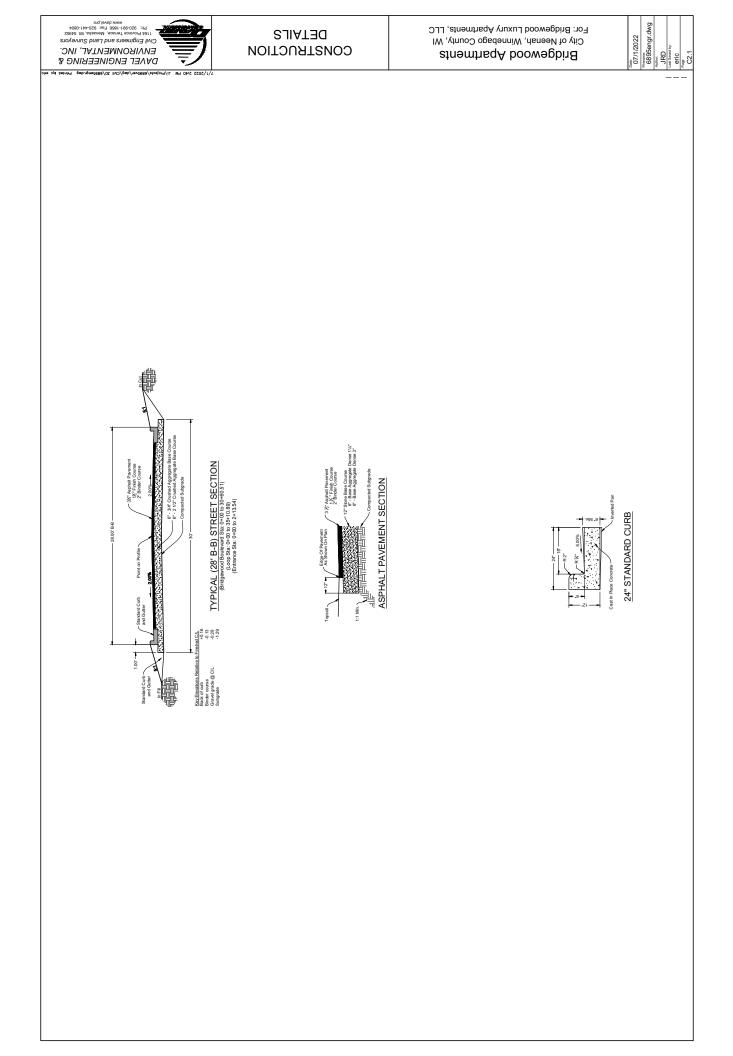


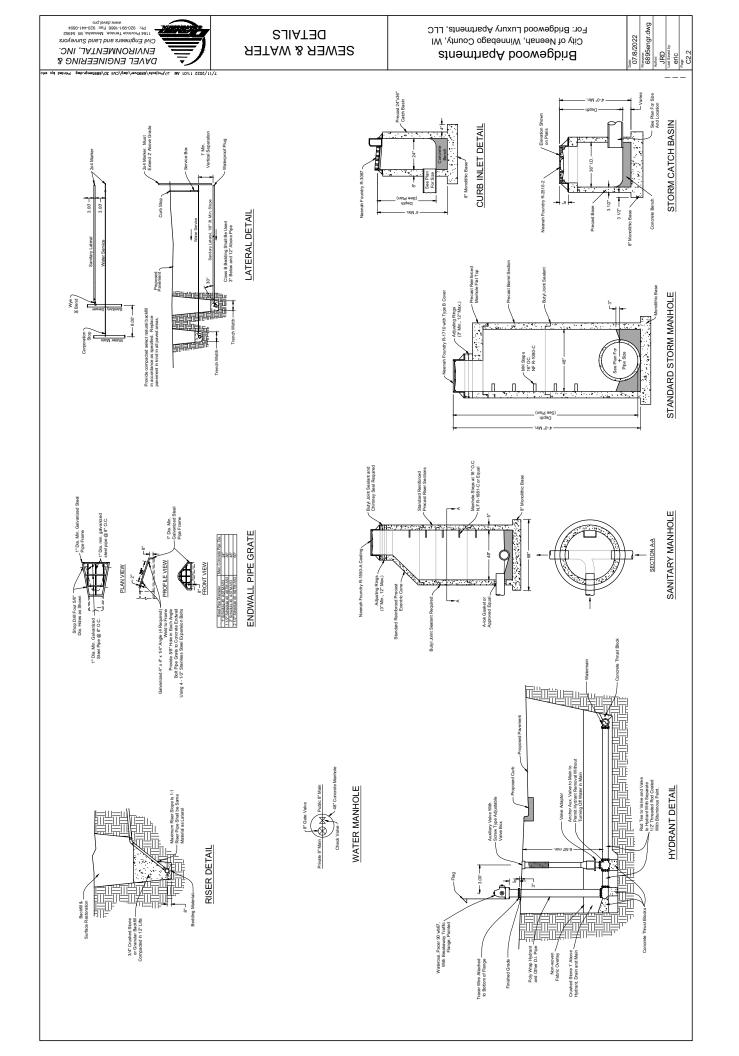


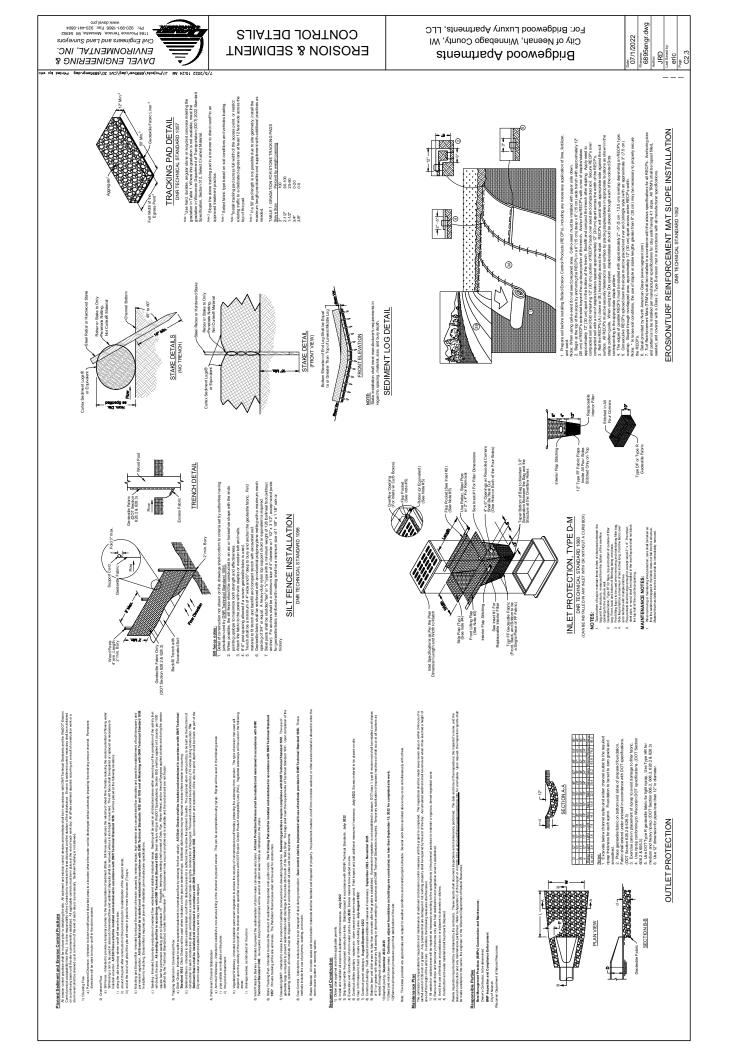


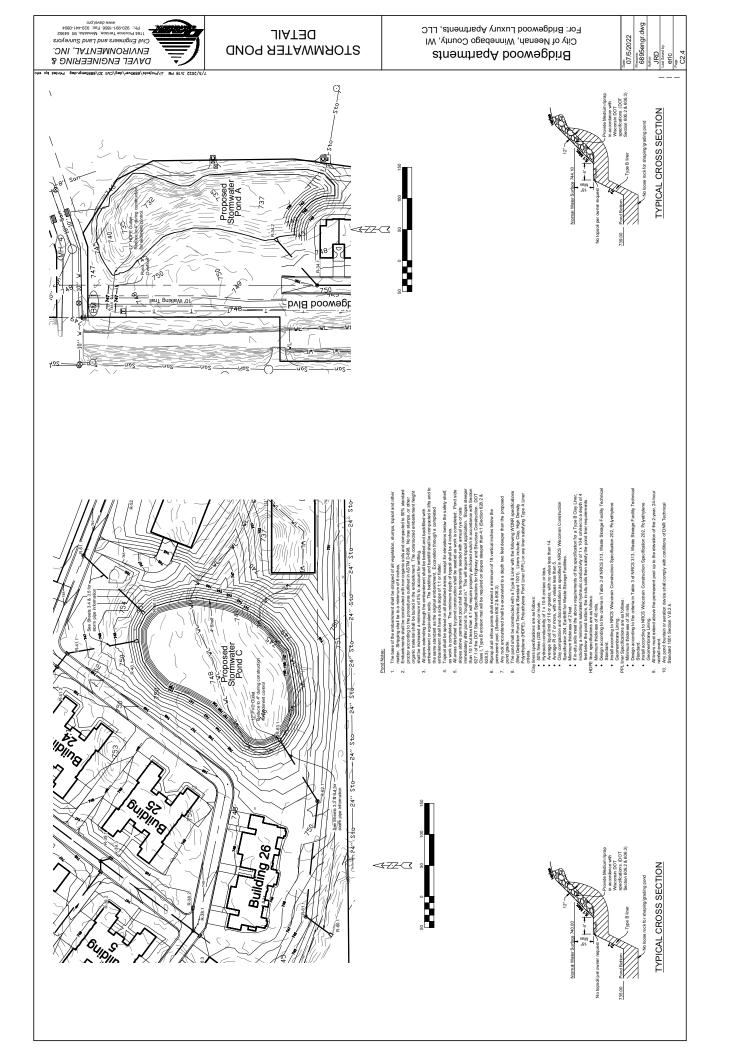


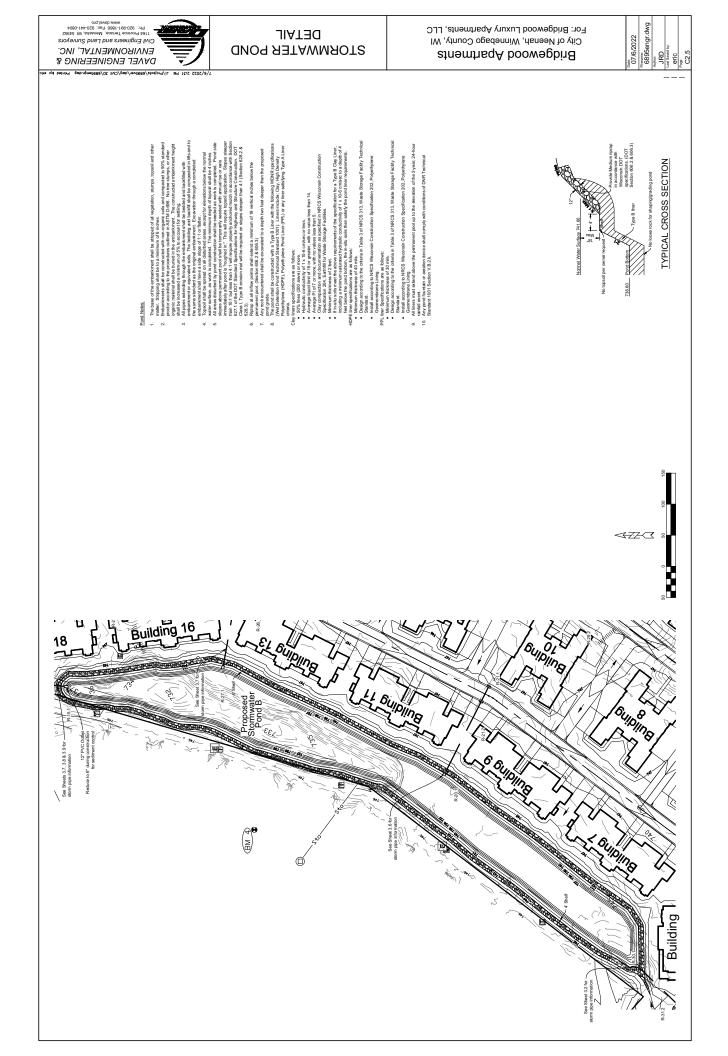


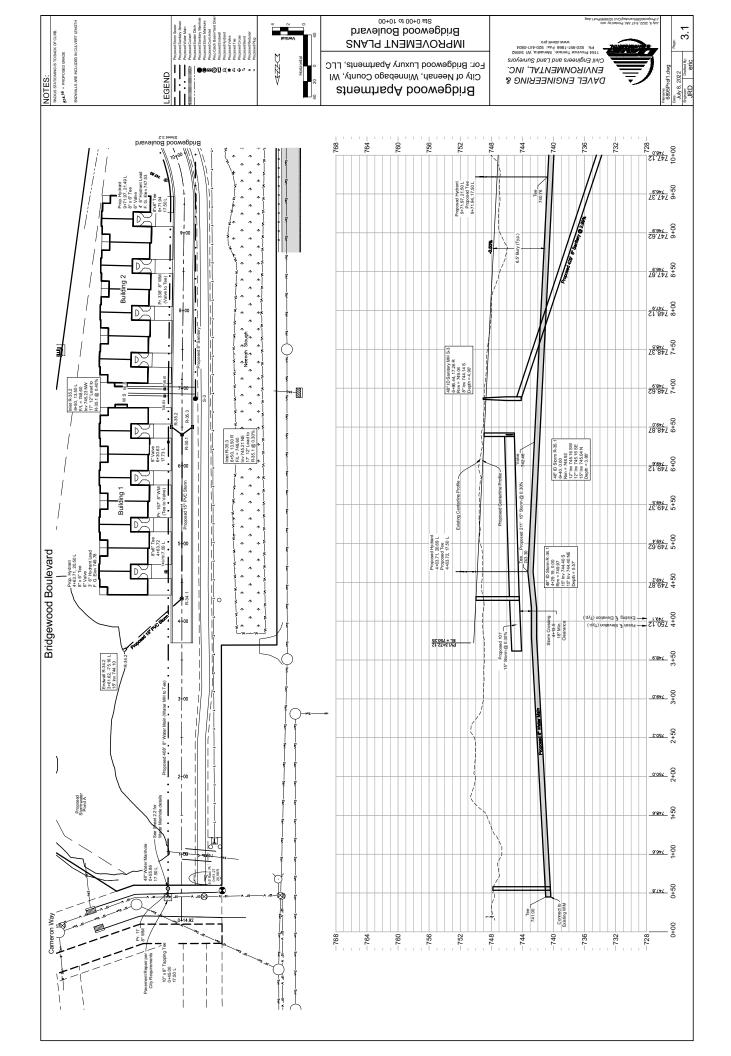


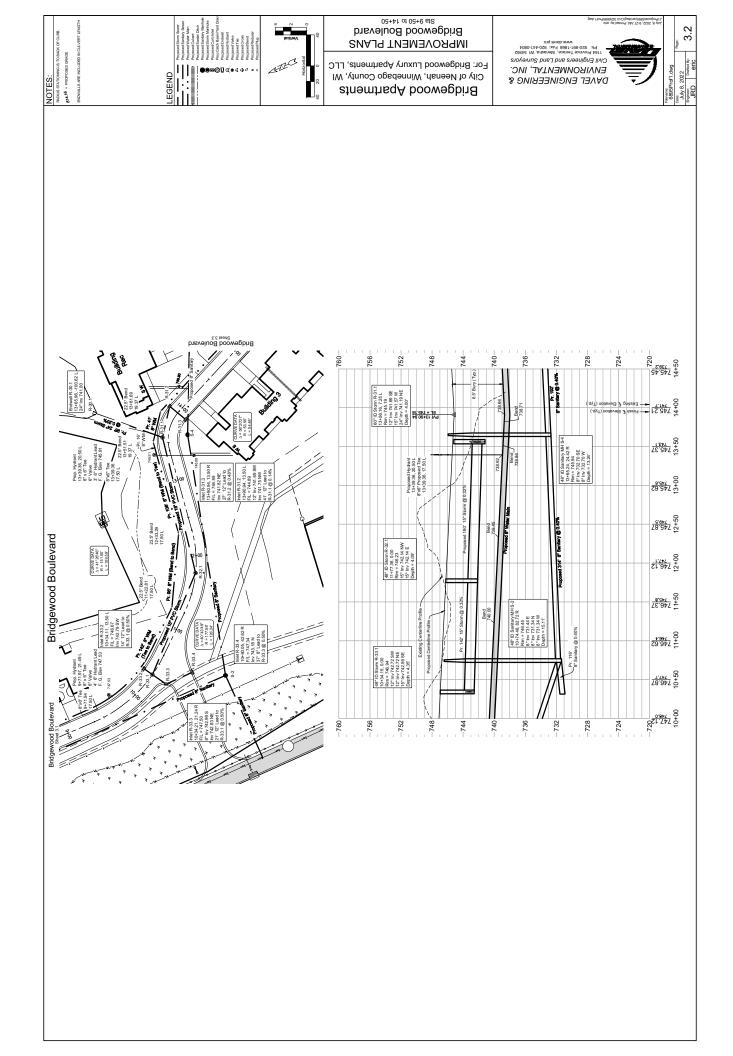


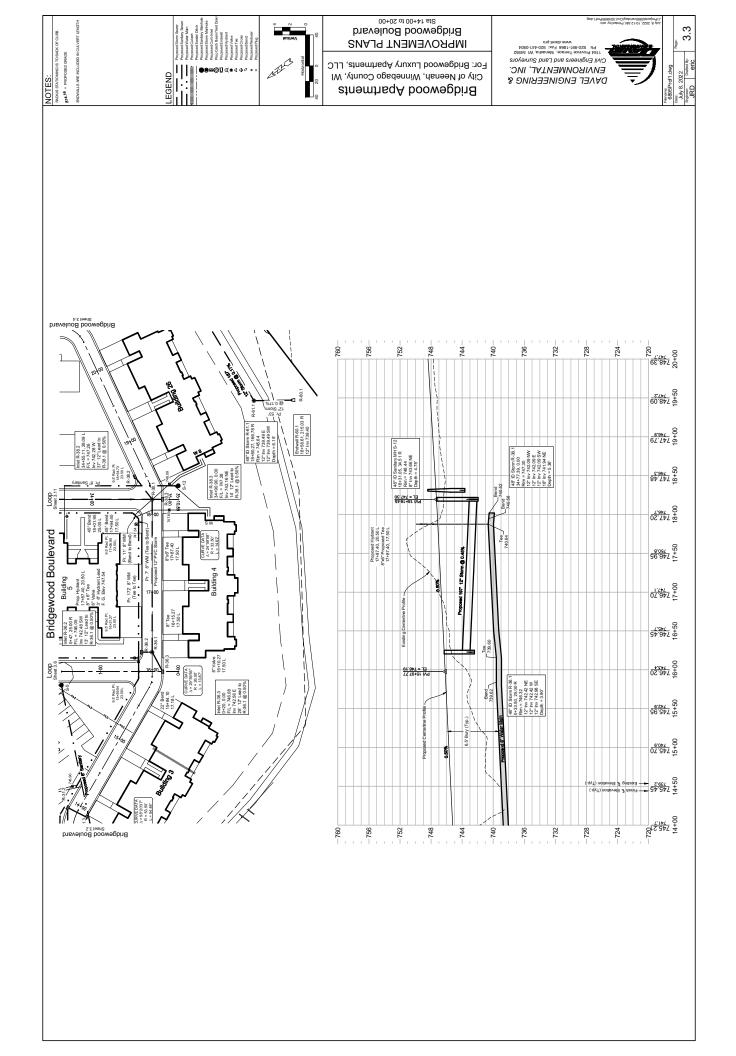


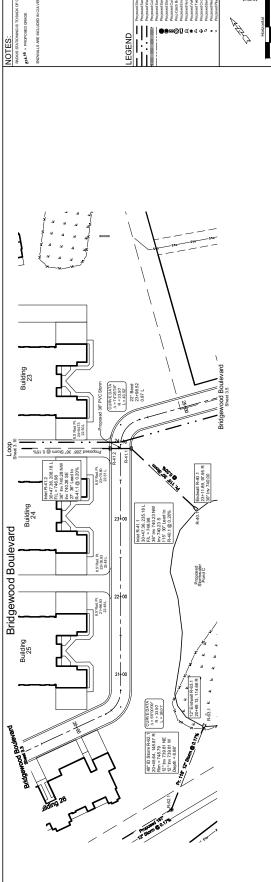


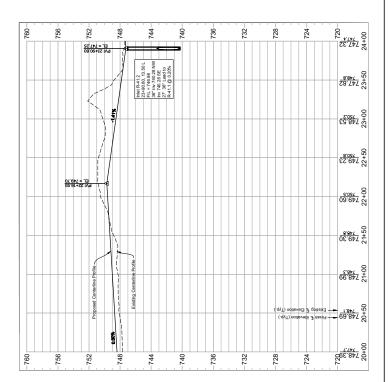






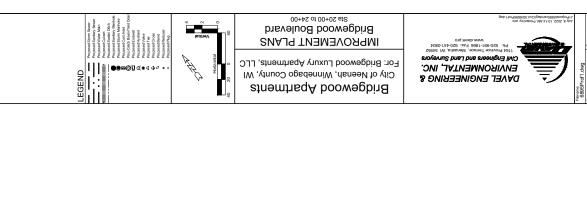


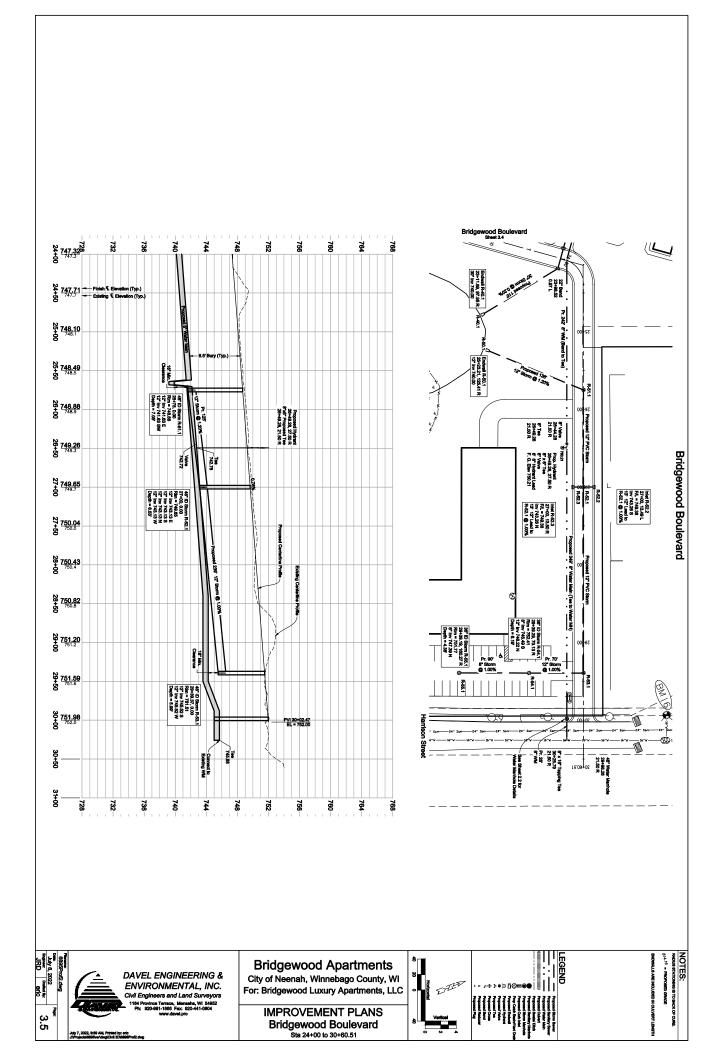


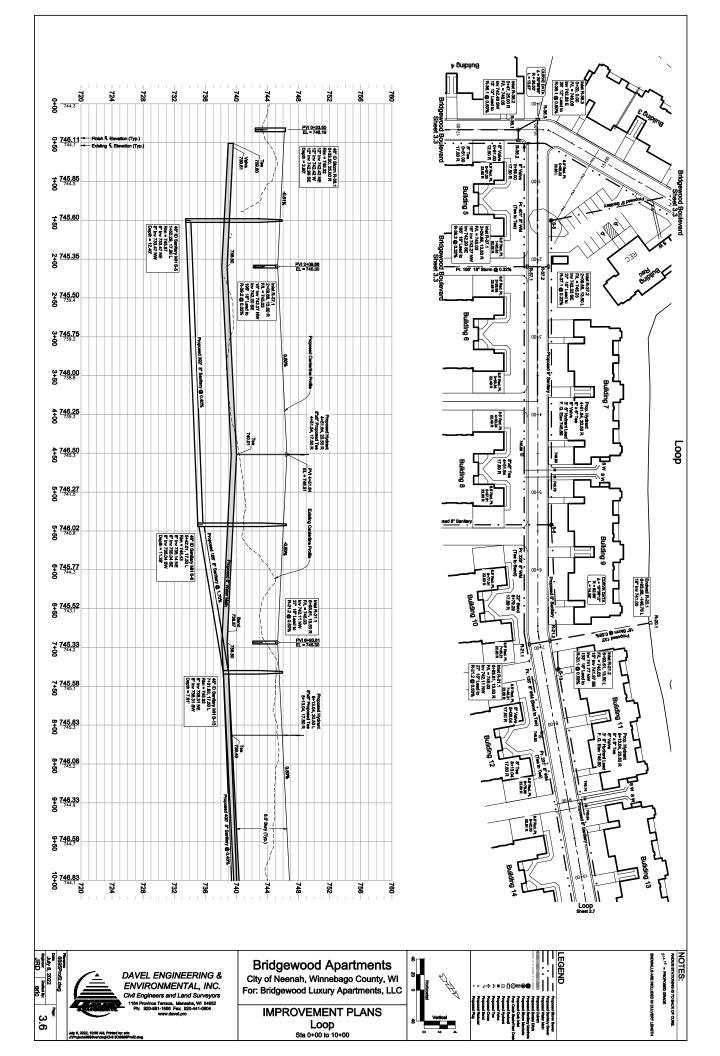


3.4

July 8, 2022 Brotheer: Danted By: JRD eric







- 752 -756 760 10 746.83 8 744.1 724 728 732 736 748 4 Teo 740.40 740.40 PVI 10+29.30 EL = 746.98 ଦି <u>746.87</u> ଅ^{745.2} Proposed Hydrant 10+44,45, 20.50 R 8*x6* Proposed Tee 10+44,45, 17.50 R Loop Sheet 3.10 48" ID Storm R-28.1 10+79.96, 30.30 L Rim = 747.24 18" Inv 741.35 E 18" Inv 741.22 N Depth = 6.02" 1 746.62 744.8 8 744.8 ■ 0.40% 00" ID Storm R-22.1 11+82.26, 41,71 L Rim = 7747.16 24" Inv 741.07 NE 18" Inv 741.07 S 30" Inv 740.57 W Depth = 6.61' 17 746.37 8 744.4 Bend 739.94 Proposed 44" 18" Storm @ 0.34% 11+60.78, 0.00 Rim = 746.32 24" Inv 741.19 N 24" Inv 741.19 SW Depth = 5.13" № <u>746.12</u> 8 12+13.16 22.50 R n @ 0.25% roposed 204" 24" t 4227 ₽ ₽ ₽ ₽ 7<u>33.1</u> W. posed 24" PVC 8.0" Rad, Pt 12+63,16 22.50 R φ 7<u>45.62</u> 731.4 Building 1 5" Bury (Typ.) 72" ID Storm R-24.1 13+65, 0.00 16" Inv 741.70 M 16" Inv 741.70 M 15" Inv 741.70 E 24" Inv 741.70 S Depth = 3.60" ជ្ PVI 13+65.00 EL = 745.30 8.5 Pad. P 13-66.73 22.60 R 46" ID Sentery NH 9-15 13+68.23, 17.50 L Rim = 745.72 8" Inv 740.82 S Depth = 4.90" 145.47 8 745.47 Loop Sheet 3.9 46" ID Storm R-28. 14+08.74, 27.50 R Rim = 745.86 16" Inv 741.80 E 16" Inv 741.80 SW Depth = 4.06" Proposed 50" 18" Storm @ 0.20% 5 Red. P 14+20.73 22.50 R 4 5 745.72 744.0 ជុំ <u>745.97</u> 8 0.50% Valve 739.72 .8" Valve 15+48.58 17.50 R र्षे <u>746.22</u> 8 39.86 39.86 Sheet Street 6 <u>746.47</u> 8 ^{745.8} 28 724-752 728 732 736 748 4 744 -756 760 90° Bend 15+77.54 15.04 R -6895Prof2.dwg Daax July 8, 2022 Engineer: Draffind By JRD Benic LEGEND 8 8 **Bridgewood Apartments** DAVEL ENGINEERING & ENVIRONMENTAL, INC. Civil Engineers and Land Surveyors 1194 Provide Temps, Menality, WI 5492 Ph: 920-991-1089 Fac 920-441-0804 City of Neenah, Winnebago County, WI For: Bridgewood Luxury Apartments, LLC Ŧ

814-16 = PROPOSED NOTES: RMDIUS STATIONING IS TO BACK OF CURE 8

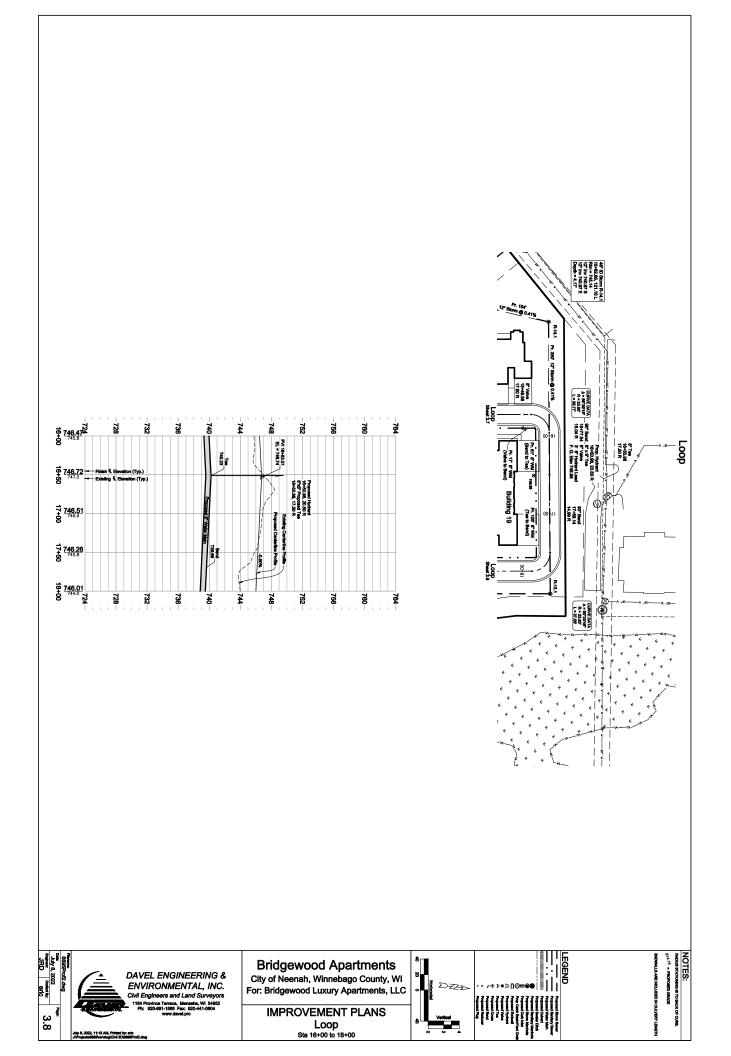
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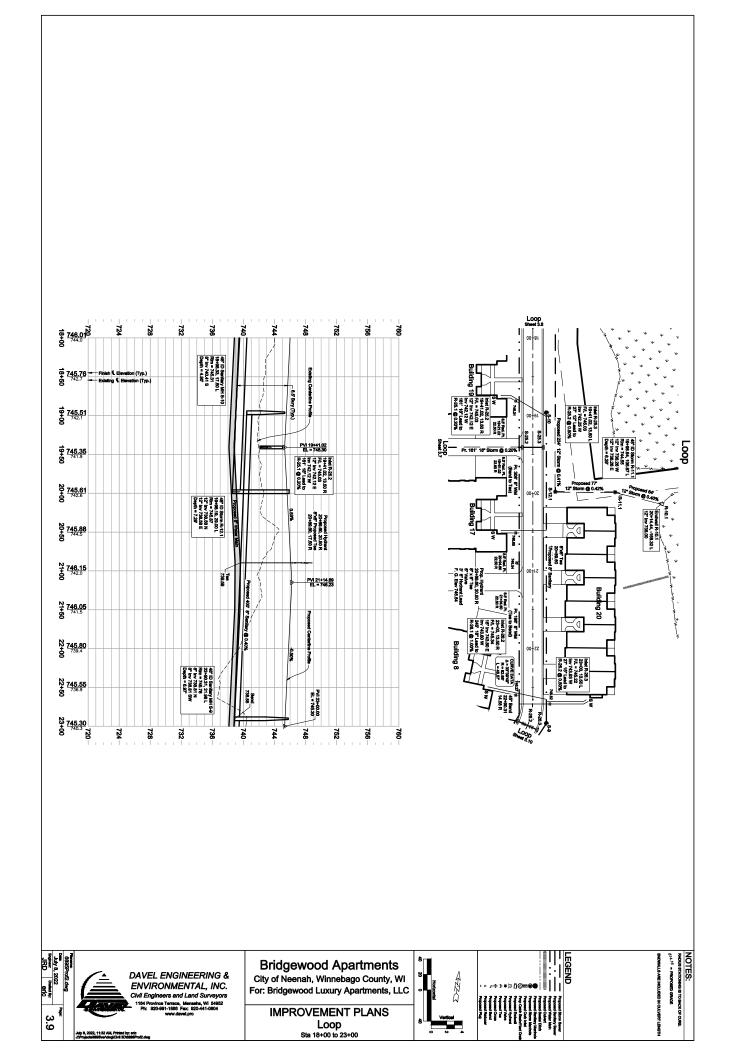
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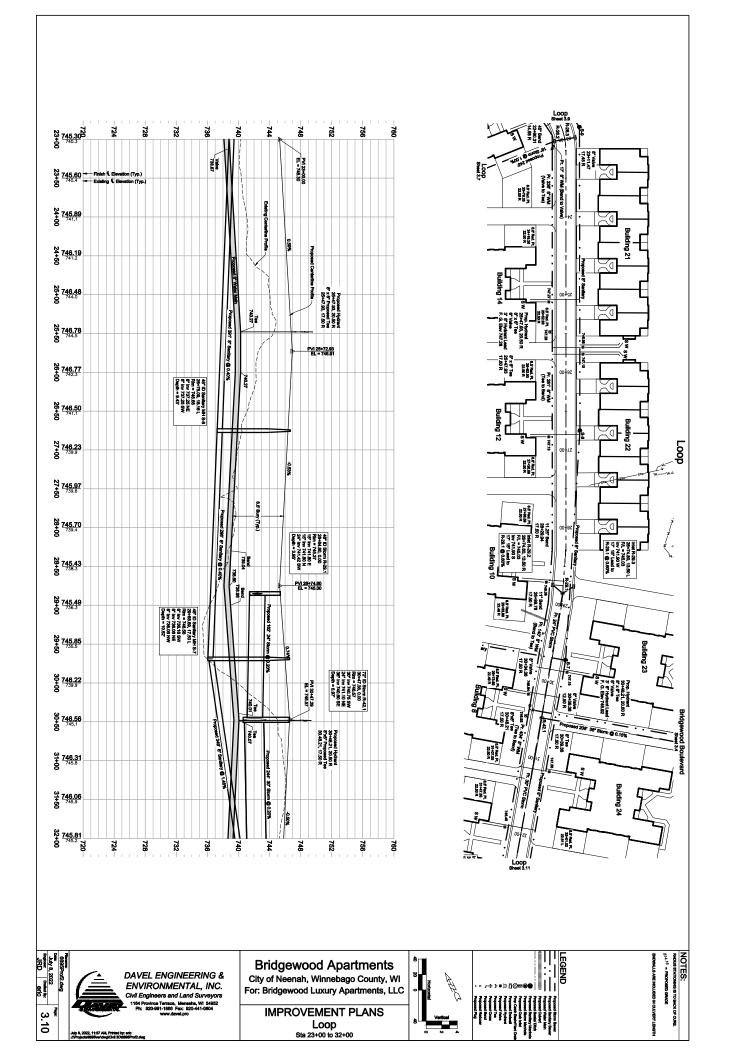
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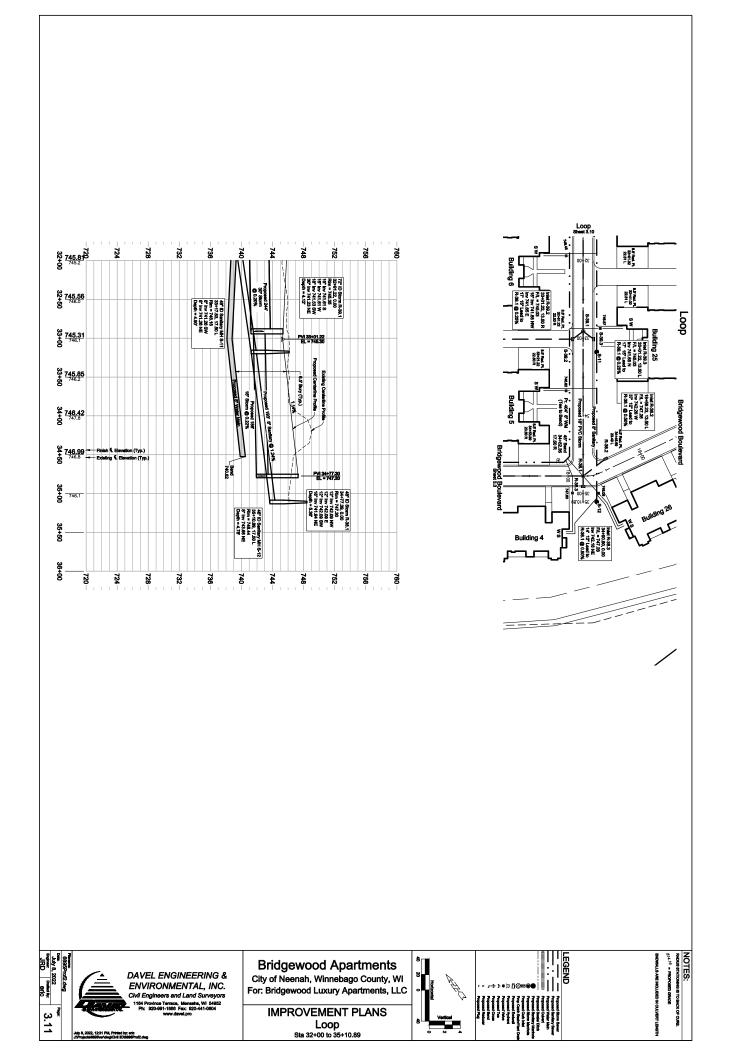
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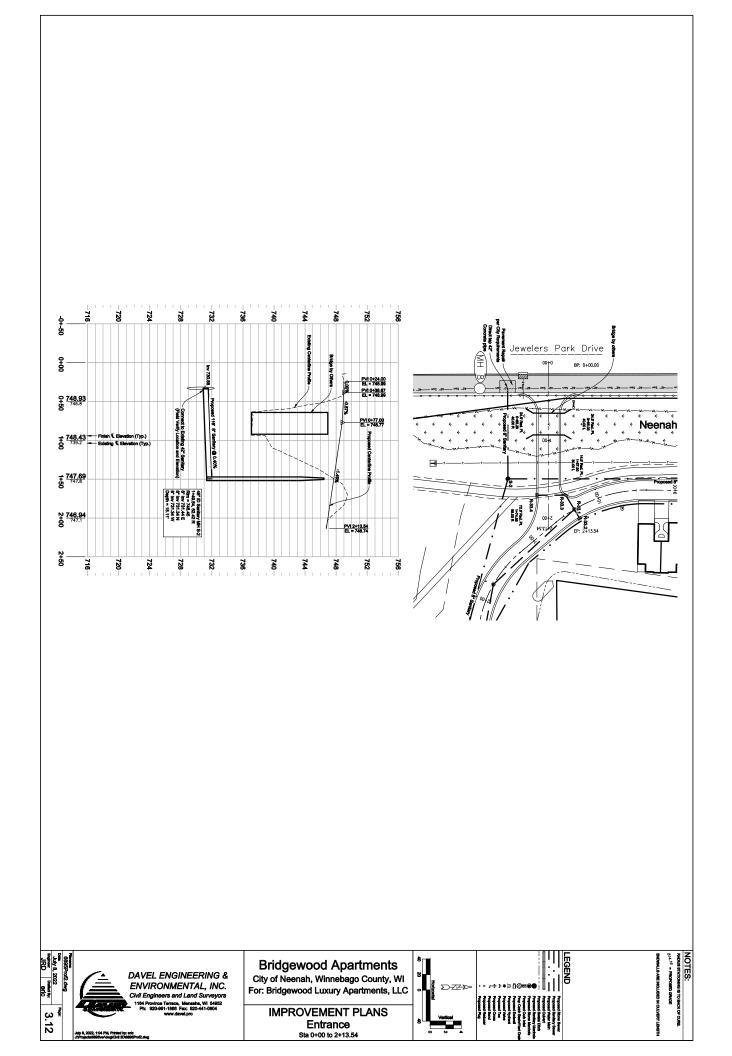


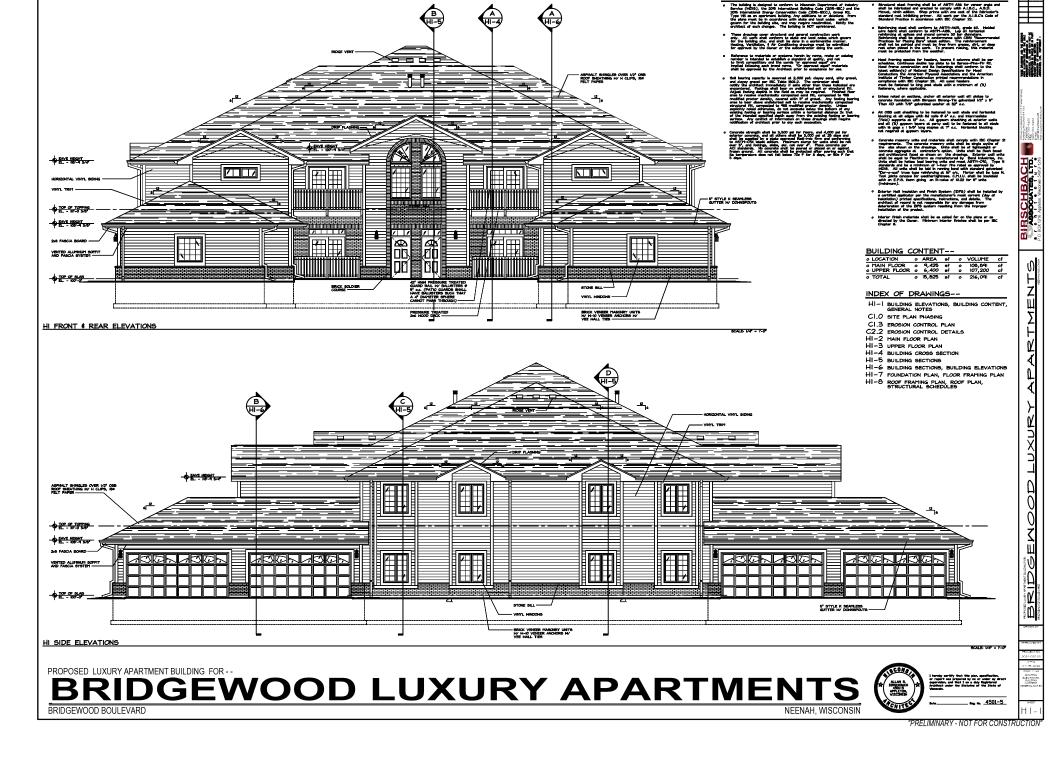




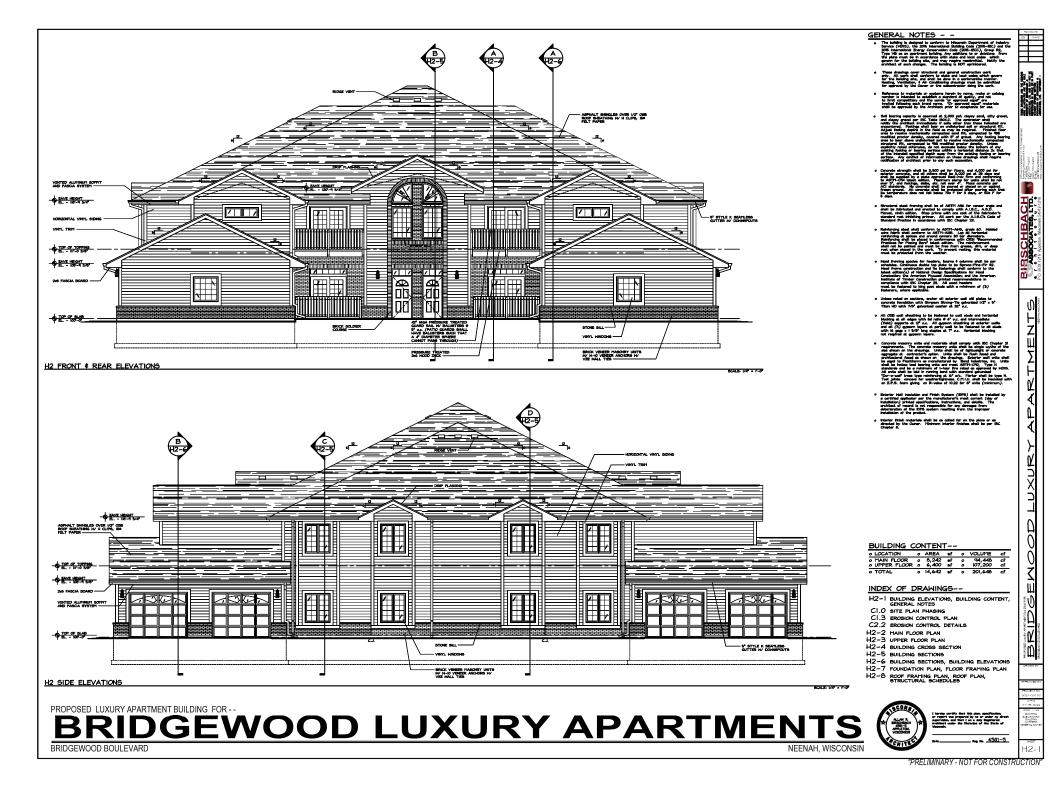


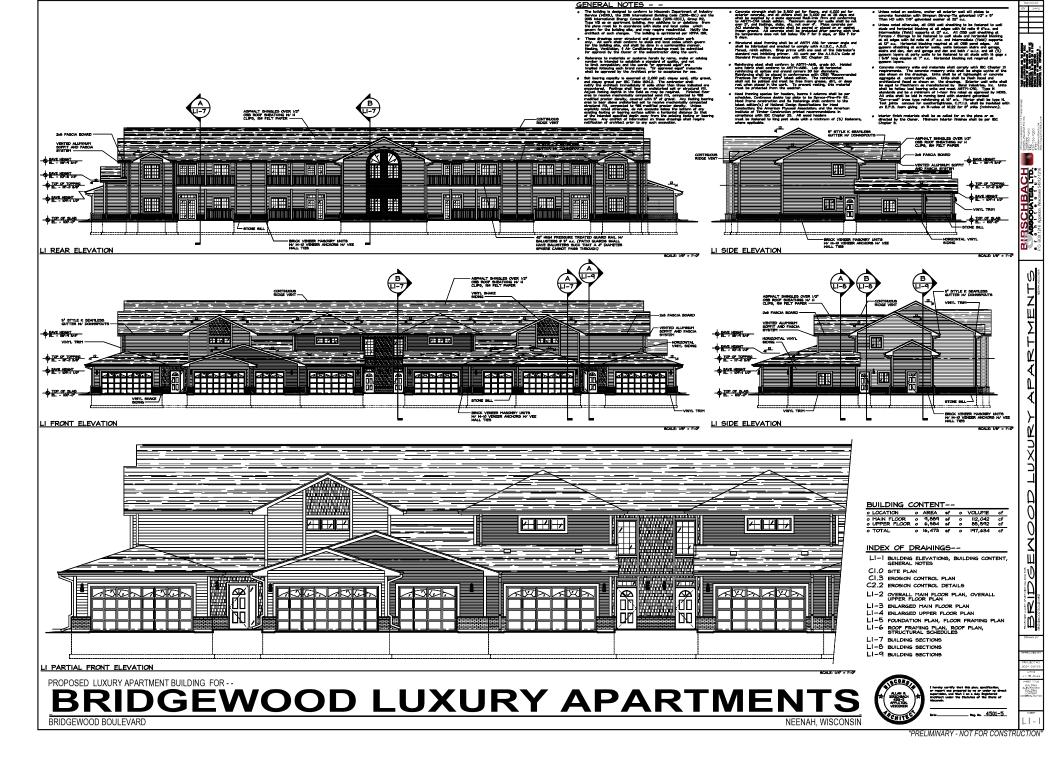


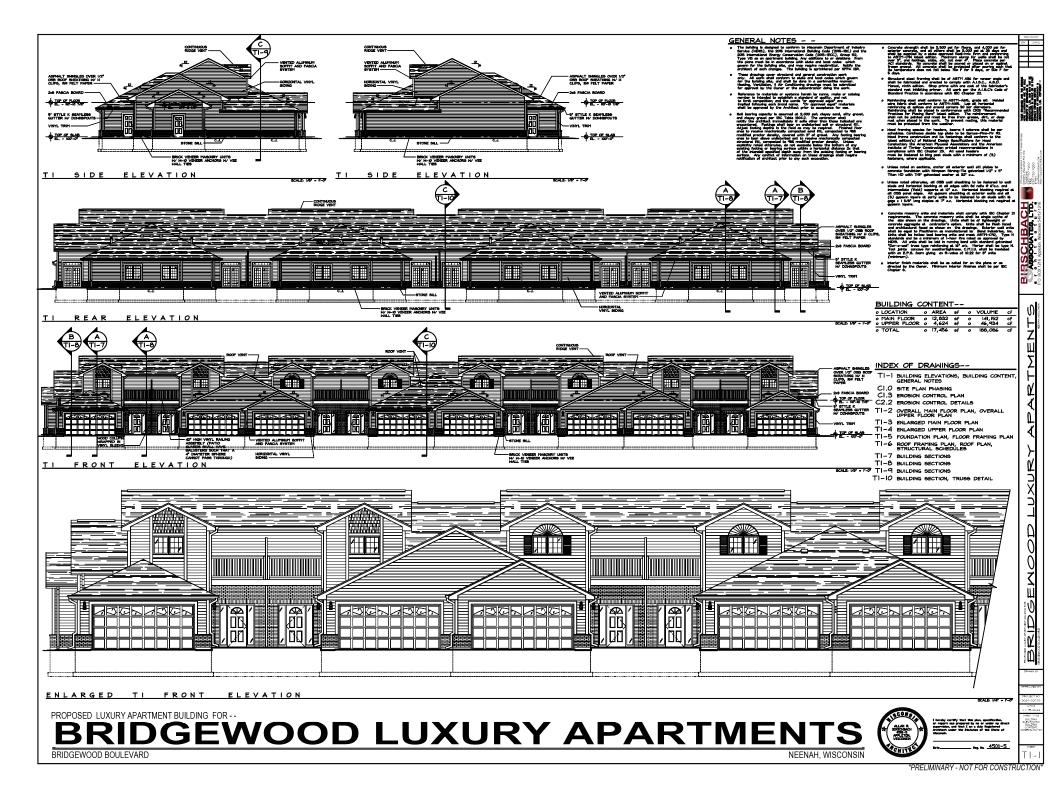




GENERAL NOTES - -







Minutes of the Board of Public Works Meeting Thursday, August 11, 2022, 11:00 a.m.

<u>MEMBERS PRESENT</u>: Mayor Lang, Director of Community Development Haese, Director of Finance Easker, Director of Public Works Kaiser, and Alderpersons Lendrum and Hillstrom.

<u>ALSO PRESENT</u>: Director of Neenah Water Utility Mach, Director of Parks and Recreation Kading, and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:04 p.m.

- Approval of the minutes of the July 27, 2022 meeting. (Minutes can be found on the City web site)
 MSC Hillstrom/Easker to approve the meeting minutes as written, all voting aye.
- II. Appearances. None.
- III. Unfinished Business. None.
- IV. New Business.
 - A. Parks and Recreation
 - 1. Change Order 2, Shattuck Park Fountain Reconstruction Project, decrease in the amount of (\$3,060.48) to Janke General Contractors, Athens, WI.

MSC Easker/Hillstrom approve Change Order 2, Shattuck Park Fountain Reconstruction Project as presented, all voting aye.

Discussion: None.

2. Pay Request 3 and Final Payment, Shattuck Park Fountain Reconstruction Project, in the amount of \$17,019.12 to Janke General Contractors, Athens, WI.

MSC Haese/Lendrum approve Pay Request 3 and Final Payment, Shattuck Park Fountain Reconstruction Project, in the amount of \$17,019.12 to Janke General Contractors, Athens, WI as presented, all voting aye.

Discussion: Director Kading advised that all systems are complete and satisfactory. The final payment includes Change Order #1 and Change Order #2.

B. Public Works

Info. Only

Report

 Award Contract 10-22, Sanitary Sewer Lateral and Water Service Replacement. Bid tab sent separately. This item was for information only as there were no bidders on this contract. Both Director Kaiser and Director Mach recommend repackaging the project in order to get some work done this year and carry forward the remainder of the work to 2023. No action taken.

2. Reject all bids for Contract 9-22, Concrete Pavement and Sidewalk Repairs.

MSC Kaiser/Haese to recommend to Council to Reject all bids for Contract 9-22, Concrete Pavement and Sidewalk Repairs, all voting aye.

Discussion: Director Kaiser advised this was the second attempt to bid this work. This is the bid for Sanitary Sewer Laterals and Lead Water Service Replacement for properties served on Hunt Avenue (Madison to Cecil), Madison Street (Reddin to Zemlock), Nicolet Boulevard (1st to Beaulieu), Reddin Avenue (Winneconne to Cecil), and Zemlock Avenue (Winneconne to Cecil). Staff would like to repackage this work as well and get it out to bid so that the work can be completed this year. If the work is not completed this year, the city will lose the funding to secured for the project.

- 3. Any announcements/questions for the Board.
 - a. None.
- 4. Adjournment.

MSC Easker/Haese to adjourn, all voting aye. Meeting adjourned at 11:26 a.m.

Respectfully Submitted,

Charlotte K. nagel

Charlotte K. Nagel, City Clerk

Info. Only



TO: Mayor Lang and members of the Board of Public Works
FROM: Michael T. Kading, Director of Parks & Recreation
DATE: July 29, 2022
RE: Shattuck Park Fountain Reconstruction – Change Order #2

Attached you will find Change Order #2. This is a quantity adjustment for unused Line Item #5 Dense Graded Basecourse.

Change Order #2 Decrease	\$3,060.48
Amount Used	\$12,299.52
Original Bid Amount	\$15,360.00

Recommended Action: A motion to approve Change Order #2 in the amount of a \$3,060.48 decrease for Dense Graded Basecourse Item #5 for the Shattuck Park Fountain Reconstruction project.

Creating Community Through People, Parks & Programs

phone: 920-886-6062 fax: 920-886-6069 mkading@ci.neenah.wi.us

Change Order

				No
ate of Issuance:	07/26/2022		Effective Date:	07/26/2022
^{roject:} Shattuck Park Foun	tain Reconstruction	Owner: City of Neenah		Owner's Contract No,:
_{ontract:} Shattuck Park Four	ntain Reconstruction			Date of Contract: 02/10/2022
ontractor: Janke General Con	tractors, Inc.			Engineer's Project No.:
The Contract Docur	nents are modified as t	follows upon execut	tion of this Change Or	der:
Description:	`			
Balancing Pay Items	>			
Attachments (list do	ocuments supporting c	hange):		
CHAI	NGE IN CONTRACT PR	ICE:		CHANGE IN CONTRACT TIMES:
Driginal Contract Price			Original Contract Tim	
Driginal Contract Pric	ce:	_	Substantial comple	es: Working days Calendar day tion (days or date): 06/03/2022 ment (days or date): 06/03/2022
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EJCDC C-941 Change Order (2007 Edition) 00 63 63-1 Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute.



- **TO:** Mayor Lang and members of the Board of Public Works
- FROM: Michael T. Kading, Director of Parks & Recreation
- **DATE:** July 29, 2022
- **RE:** Shattuck Park Fountain Reconstruction Pay Request #3 and final

Attached you will find Pay Request #3 and final from Janke General Contractors, Athens, WI in the amount of \$17,019.12 for the completion of the contract.

Summary of Projected Costs:

Base Bid	\$319,326
Alternative	\$132,759
Equipment	\$84,791
Construction Administration	\$15,000
Change Order #1	\$9,440.20
Change Order #2	(\$3,060.48)
Total Project Costs	\$558,255.72
Summary of Funding:	
Carry Forwards	\$296,000
2022 CIP	\$100,000
2022 Donation	\$200,000
Total Funding	\$596,000

Recommended Action: A motion to approve pay request #3 and final in the amount of \$17,019.12 for the completion of the Shattuck Park Fountain Restoration contract from Janke General Contractors, Athens, WI.

Creating Community Through People, Parks & Programs

Department of Parks & Recreation PO Box 426 Neenah, WI 54957-0426 phone: 920-886-6062 fax: 920-886-6069 mkading@ci.neenah.wi.us

PROJEC	PROJECT: Shattuck Park Fountain Reconstruction	REG	REQUEST NO.: 3		REQUEST DATE: 7/26/2022	
OWNER:	: City of Neenah 211 Walnut St Neenah, WI 54956	CON	NTRACTOR: Jo	CONTRACTOR: Janke General Contractors 1223 River View Lane Athens, WI 54411	ENGINEER: Parkitecture + Planning 901 Deming Way Madison, W1 53717	
					and the second sec	
Previous	CHANGE UNDER VINIMART Previously Approved Chapae Orders:	Additions Deductions	Deductions	with the contract. Co	with the contract. Continuation Sheet is attached.	
	1 Concrete Remove/Replace, Drain Pipe, Caulking	\$ 9,440.20				
				The present status of t	The present status of the contract is as follows:	
				ORIGINAL CONTRACT	ORIGINAL CONTRACT SUM:	452,085.00
				NET CHANGE BY CHAN	NET CHANGE BY CHANGE ORDERS:	6,379.72
				CONTRACT SUM TO D,	CONTRACT SUM TO DATE:	458,464.72
Current	Current Change Order	Additions	Deductions			ĺ
	2 Balancing Pay Items		\$ 3,060.48	TOTAL COMPLETED TO	TOTAL COMPLETED TO DATE:\$	458,464.72
				RETAINAGE %	0.00% RETAINAGE: 3	7
	Net Change by Change Orders:	\$ 9,440.20	\$ 3,060.48			
The und	The undersigned CONTRACTOR certifies that (1) all previous progress payments received from	ments receive	id from	TOTAL EARNED LESS RE	TOTAL EARNED LESS RETAINAGE:	458,464.72
OWNER	OWNER on account of work completed under the contract referred to above have been applied to discharge in full, all obligations of CONTRACTOR incurred in connection with the work covered by	e have been a th the work co	pplied to vered by	LESS PREVIOUS CERTIFI	LESS PREVIOUS CERTIFICATES FOR PAYMENT:	441,445.60
prior api and equi	prior applications for payment numbered 1 through 2 inclusive (none); and (2) title to all materials and equipment incorporated in said work or otherwise listed in or covered by this application for the same second second second second	nd (2) title to all materials by this application for	l materials ion for vieterests	CURRENT PAYMENT DI	CURRENT PAYMENT DUE	17,019.12

REQUEST AND CERTIFICATE FOR PAYMENT

The undersigned CONTRACTOR certifies that (1) all previous progress payments received from OWNER on account of work completed under the contract referred to above have been applied to discharge in full, all obligations of CONTRACTOR incurred in connection with the work covered by prior applications for payment number of Through2_inclusive (none); and (2) title to all materials and equipment incorporated in said work or otherwise listed in or covered by this application for payment will pass to OWNER at time of payment free and clear of all liens, claims, security interests, and encumbrances (except such as covered by Bond acceptable to OWNER).

Date: 07/26/2022

I herby certify that I have reviewed the work and that to the best of my knowledge and belief, the quantities shown in this estimate are correct. This application is in conformance with the Contract Documents, therefore, I recommend payment of

Recommended by Engineer: Hatherine Marlmart R.

Date: 7/26/2022

Date:

Approved by Owner:

CONTINU	CONTINUATION SHEET		REQUEST AND	REQUEST AND CERTIFICATE FOR PAYMENT -CONTRACTOR'S SIGNED CERTIFICATE IS ATTACHED	R PAYMENT -CC	DNTRACTOR	'S SIGNED CER	TIFICATE IS A	ATTACHED.			
							Work (Work Completed				
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(A)	(8)	Measure	(C)	(D)	(C * D)	Quantity	Amount	Quantity	Amount	Quantity	Amount	Complet
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0 -	Derroute	352	1	25 000.00		8	\$ 25 000 00		9. 64	0	S 25 000 00	
: -0	Dense Graded Basecourse	TON	T	32.00	\$ 15360.00	384.36				384.36		
-0	Concrete Pavement - 5" Colored (Area 4)	SF			\$ 26,775.00	171	\$ 26,775.00		- 2	1 700.00	\$ 26,775,00	0 100.00%
K	Concrete Pavement - 6" Reinforced, Colored	SF	4120	\$ 16.75	\$ 69,010.00		\$ 69,010,00		4	4,120,00	\$ 69,010.00	
တ	Concrete 18" Ribbon Curb Replacement	٦		145.00		Y	\$ 5,800.00		64	40.00		
6	Reset Granite Columns	15		12,000.00	1	001	\$ 12.000.00		~	1,00	12.000.0	
10	8'' Solid Drain Pipe	5	23		\$ 3.266.00	ì	\$ 3,692,00		69.6	26.00		
H	Storm Inlet	EA			5 11 600.00	2.00	5 11.600.00		~	2.00		100,00%
12	Storm Sewer Connection	ES			\$ 2.100.00		5 2,100.00		99 6	1.00		
<u>.</u>	Water Lateral and Connection - 1.5	LS IF		★ 3,900.00	5 3.900.00		5 70 000 00		, А 6	100	5 70 000 00	
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14	Concrete Removal	SF	6705	4,05	\$ 27,155.25	7,034,00	\$ 28,487.70		69	7,034,00	3 28.487.7	0 104.91%
CN L	Concrete Replacement - 5" Colored	SF	6705	15.75	\$ 105,603.75	7,034,00	\$ 110,785,50	-	\$	7 034 00	\$ 110,785.50	0 104.91%
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	Original Contract Total:				\$ 452,085.00	0	\$ 452.764.72	2	\$ 3,200.00		\$ 455,964.72	2

JVRi (incl. Warkspannent Victiliee Soury 22 07 Leanch - Srellivek Park Ferniain Riccin 5.0 Toyment Applications Park - Park Application 03354

Item No. Description of Work Description of Work Description of Work Month File	Change Orders	Drders		REQUEST ANI	REQUEST AND CERTIFICATE FOR PAYMENT -CONTRACTOR'S SIGNED CERTIFICATE IS ATTACHED	R PAYMENT -CC	NTRACTOR	R'S SIGNED CER	TIFICATE IS.	ATTACHED			
Description of Work (B) Unit for (B) Scheduled (Damity) Unit frace (Damity) Item Toloi Previous Request (E) This fequest (E) This feques								Work C	ompleted				
Description of Work (B) Unit of (B) Unit Price (C) Unit Price (C) Unit Price (C) Unit Price (C) Unit Price (C) Item Total Amount Total Completed To Dati Reactive (B) LS 1 \$2,500.00				Scheduled			Previous	s Requests (E)	This	Request (F)			
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Conc	rete Pave	ment and Sidewalk Repa	irs
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Item					imato	1	on Company	Al Dix Concre	to Inc
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Code	Item Description	UofM	Quantity	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
	Base Bid				\$247,450.00		\$370,525.00		\$412,800.00
101	Concrete Sidewalk / Driveway Apron Removal	Sq. Ft.	7500	\$2.00	\$15,000.00	\$2.00	\$15,000.00	\$2.00	\$15,000.00
102	Concrete Curb and Gutter Removal	Lin. Ft.	200	\$5.00	\$1,000.00	\$15.00	\$3,000.00	\$5.00	\$1,000.00
103	Furnish and Install 4" Concrete Sidewalk	Sq. Ft.	6000	\$6.50	\$39,000.00	\$12.50	\$75,000.00	\$9.00	\$54,000.00
104	Furnish and Install 6" Concrete Sidewalk & Driveway	Sq. Ft.	1500	\$7.00	\$10,500.00	\$13.50	\$20,250.00	\$10.00	\$15,000.00
105	Furnish and Install Concrete Curb & Gutter	Lin. Ft.	200	\$45.00	\$9,000.00	\$65.00	\$13,000.00	\$100.00	\$20,000.00
106	8" Concrete Pavement Repair	Sq. Yds.	500	\$80.00	\$40,000.00	\$89.00	\$44,500.00	\$110.00	\$55,000.00
107	8" Concrete Pavement Repair HES (7 bag)	Sq. Yds.	50	\$85.00	\$4,250.00	\$92.00	\$4,600.00	\$115.00	\$5,750.00
108	8" Concrete Pavement Repair HES (9 bag)	Sq. Yds.	50	\$90.00	\$4,500.00	\$110.00	\$5,500.00	\$125.00	\$6,250.00
109	9" Concrete Pavement Repair	Sq. Yds.	300	\$85.00	\$25,500.00	\$93.00	\$27,900.00	\$120.00	\$36,000.00
110	9" Concrete Pavement Repair HES (7 bag)	Sq. Yds.	50	\$90.00	\$4,500.00	\$96.00	\$4,800.00	\$130.00	\$6,500.00
111	9" Concrete Pavement Repair HES (9 bag)	Sq. Yds.	50	\$95.00	\$4,750.00	\$115.00	\$5,750.00	\$150.00	\$7,500.00
112	Full Depth Saw Cut (concrete pavement)	Lin. Ft.	4000	\$3.00	\$12,000.00	\$3.00	\$12,000.00	\$5.00	\$20,000.00
113	Furnish and Install Drilled Tie Bars	Each	500	\$8.00	\$4,000.00	\$11.00	\$5,500.00	\$10.00	\$5,000.00
114	Furnish and Install Drilled Dowel Bars	Each	1500	\$12.00	\$18,000.00	\$17.00	\$25,500.00	\$15.00	\$22,500.00
115	Furnish and Install Cross Stitch	Each	75	\$30.00	\$2,250.00	\$35.00	\$2,625.00	\$100.00	\$7,500.00
116	1/2 inch rods (in place)	Lin. Ft.	800	\$1.25	\$1,000.00	\$2.00	\$1,600.00	\$2.00	\$1,600.00
117	Adjust Catch Basin	Each	30	\$350.00	\$10,500.00	\$600.00	\$18,000.00	\$2,000.00	\$60,000.00
118	Adjust Manholes	Each	20	\$400.00	\$8,000.00	\$600.00	\$12,000.00	\$2,000.00	\$40,000.00
119	Install Detectable Warning Field (Supplied by City)	Each	20	\$50.00	\$1,000.00	\$50.00	\$1,000.00	\$100.00	\$2,000.00
120	Route, Clean, and Seal existing crack	Lin. Ft.	400	\$5.00	\$2,000.00	\$5.00	\$2,000.00	\$2.00	\$800.00
121	Terracing, Seed, Mulch, Fertilizing	Sq. Yds.	100	\$7.00	\$700.00	\$20.00	\$2,000.00	\$14.00	\$1,400.00
	Traffic Control	L.S.	1	\$30,000.00	\$30,000.00	\$69,000.00	\$69,000.00	\$30,000.00	\$30,000.00
	Base Bid Total:				\$247,450.00		\$370,525.00		\$412,800.00



Department of Parks & Recreation

TO: Mayor Lang, Council President Stevenson and Members of the Common Council

FROM: Michael T. Kading, Director of Parks & Recreation

DATE: August 10, 2022

RE: Arrowhead Park Update

Please accept this brief update for Arrowhead Park. There are many pieces of the puzzle that are in motion at this time which ultimately will lead to the development of Arrowhead. We plan to provide a monthly update

First, the **Mayor's Task Force** to address the future building development has met twice. The purpose of the task force is to refine the possibilities of what may be constructed on the buildable portion of the park and then present these findings to the commission and council. Work is expected to be completed by December.

Phase 1B consists of two separate components.

The first component is the development of the **main pier**. The pier will extended 150' from the current loop the lake path into the water and consist of a 14' gangway leading to an 832 square foot gathering area and quiet water launch. The project has been approved by the DNR and is currently out for bid. Construction is scheduled for November 2022 through May 2023. Development of the pier is supported in part by National Resource Damage Assistance Funds and the David and Rita Nelson Family Fund.

The second component is the development of the western **prairie and path system**. The main path will look like an arrowhead and be constructed of stone with stone out-croppings that are designed to be climbed on, run or biked over or sat upon. Note that the prairie area will be initially seeded with a high nitrogen plant seed such as winter wheat to prepare the prairie for seeding that will occur in the fall of 2023. The project is currently out for bid and is schedule for construction October 2022-April 2023.

A sub component of the prairie/ path system is the **bike park**. We needed to have this partially planned for proper stormwater management and WI-DNR approval. Initial concepts have been developed. A group of local bike enthusiasts including bike shop owners have been engaged to review the plans.

The Activity Building design process has been delayed until later this fall to allow time for the task force to complete their work.

The **railroad** has accepted the concept of an improved alignment and crossing leading into the park that will include bike and pedestrian accommodations. In conjunction with this application we will work towards realignment of the bike/ped accommodation in the park coming from Gateway Plaza.

Attachments

- Revised Site Plan
- Bike Park Design Precedence

Creating Community Through People, Parks & Programs

Department of Parks & Recreation PO Box 426 Neenah, WI 54957-0426 phone: 920-886-6062 fax: 920-886-6069 mkading@ci.neenah.wi.us



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