



**City of Neenah
Board of Public Works Agenda
Tuesday, April 22, 2025 at 10:00 AM
Hauser Room
Neenah City Hall
211 Walnut Street**

MEMBERS PRESENT: Mayor Lang, Interim Director of Community Development & Assessment Schmidt, Director of Finance Rasmussen, Director of Public Works Kaiser, City Attorney Rashid, Aldermen Lendrum and Ellis.

ALSO PRESENT: Water Utility Director Mach, and Clerk Nagel.

EXCUSED: None.

- I. Approval of the minutes of the April 22, 2025 meeting. (Minutes can be found on the city website)
MSC Kaiser/Lendrum to approve the minutes of April 10, 2025 as written, all voting aye.
- II. Appearances.
 - A. None.
- III. Unfinished Business.
 - A. Election of a Vice-Chair.
MSC Ellis/Rashid nominated Lendrum as Vice Chair. There being no other nominations, motion carried unanimously in a voice vote to elect Alderman Lendrum as Vice-Chair.
- IV. New Business.
 - A. Water Utility
 1. Pay Request No. 1, Contract 3-24W Removal and Disposal of Lime Sludge, to Kartechner Brothers LLC, in the amount of \$362,382.10. (Attachment)
MSC by Ellis/Schmidt to approve, all voting aye.

Director Mach advised the project is completed. Kartechner Brothers was a first time contractor who did a great job.
- IV. Any announcements/questions for the Board.
- V. Adjournment.
MSC Ellis/Kaiser to adjourn, all voting aye. Meeting adjourned at 10:07 am.

Respectfully Submitted,

Charlotte Nagel, City Clerk