



City of Neenah
COMMON COUNCIL AGENDA
Wednesday, August 21, 2024 at 7:00 PM
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. None.
- III. Approval of Council Proceedings
 - A. Committee of the Whole Minutes of August 7, 2024.
 - B. Approval of the Council Minutes and Proceedings of August 7, 2024 regular session.
(UC)
- IV. Public Forum
 - A. Speakers should give their name and residential address (not mailing address) and are allowed five minutes to speak on any topic.
- V. Mayor/Council consideration of public forum issues
- VI. Consent Agenda
 - A. Approve Temporary Extension of Licensed premise for Grainworks Old + New for Allocated Bourbon Day to be held September 7, 2024, from 10am-4pm at 200 Main Street. **(PSSC)**
 - B. Approve Temporary Extension of Licensed premise for Lion's Tail Brewing for Oktoberfest 2024 to be held September 20th 3-10:30pm, September 21st 12-10:30pm, and September 22nd 9am-3pm at 116 S. Commercial Street. **(PSSC)**
 - C. Approve Temporary Extension of Licensed premise for Fire-Lite, Inc. for Saving Paws Fundraiser to be held September 14, 2024, from 11am-10pm at 1171 Gillingham Road.
(PSSC)
 - D. **(UC)**
- VII. Reports of standing committees
 - A. Special Public Services and Safety Committee meeting of August 21, 2024: (Chairman Lendrum/Vice Chair Hillstrom)
 - 1. Items acted on under the Consent Agenda.
 - B. Regular Public Services and Safety Committee meeting of August 13, 2024: (Chairman Lendrum/Vice Chair Hillstrom) (Minutes can be found on the City web site)
 - 1. Meeting cancelled, no report.
 - C. Regular Finance and Personnel Committee meeting of August 12, 2024: (Chairman Erickson/Vice Chair Boyette) (Minutes can be found on the City web site)
 - 1. Meeting cancelled, no report.

VIII. Reports of special committees and liaisons and various special projects committees

- A. Regular Plan Commission meeting of August 13, 2024: (Council Rep Steiner) (Minutes can be found on the City web site)
 - 1. Meeting cancelled, no report
- B. Board of Public Works meeting of August 15, 2024: (Vice Chair Hillstrom) (Minutes can be found on the City web site)
 - 1. Information Only Items:
 - a) The Board approved Change Order No. 3, Contract 3-24, Utility and Street Construction, Bayview Road, Quarry Lane, and Reed Street, for 2" Mat Overlay in Freedom Meadows Subdivision, in the amount of \$77,511.44.
 - b) The Board approved Pay Request No.5, Contract 1-24, Sanitary and Storm Sewer, Water Main, and Street Construction, on Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, to David Tenor Corporation, in the amount of \$223,674.68.
 - c) The Board approved Pay Request No.4, Contract 2-24, Sanitary and Storm Sewer, Water Main and Street Construction, on E. Doty Avenue, to Kruczek Construction, in the amount of \$275,497.98.
 - d) The Board approved Pay Request No.1, Contract 5-24, Sanitary and Storm Sewer, Water Main, and Street Construction, on North Street, to David Tenor Corporation, in the amount of \$112,275.27.
 - e) The Board approved Pay Request No.2, Contract 5-24, Sanitary and Storm Sewer, Water Main and Street Construction, on North Street, to David Tenor Corporation, in the amount of \$138,351.35.
 - f) The Board approved Pay Request No.2, Contract 7-24, Concrete Pavement, Sidewalk Repair and New Sidewalk, to Jim Fischer, Inc., in the amount of \$84,272.22.
 - g) The Board recommended the Water Works Commission Award Contract 3- 24W Removal and Disposal of Lime Sludge to Kartechner Brothers, LLC of Waupun, WI in the amount of \$396,164.50.
 - h) The Board approved Pay Request No. 7, Contract 2-23W West Side Booster Station Building Construction, to RJM Construction, LLC., in the amount of \$25,484.95
- C. Reports on neighborhood groups.
 - 1. Report from the Business Improvement District Board (BID Board) August 20, 2024 Meeting – Alderman Ellis
- D. Library Board
 - 1. Report from the Library Board August 21, 2024 Meeting – Alderman Erickson
- E. Neenah Arts Council
 - 1. Report from the Neenah Arts Council August 14, 2024 – Alderman Erickson
- F. Landmarks Commission
 - 1. Report from the Landmarks Commission August 14, 2024 – Alderman Weber

IX. Presentation of petitions

- A. Any other petition received by the City Clerk's Office after distribution of the agenda.

- X. Council Directives
 - A. CD2024-04, review the grant policy and process. (Alderman Boyette)
- XI. Unfinished Business
- XII. New Business
 - A. Arrowhead Park Development Status Report. (Alderman Hillstrom)
 - B. Any announcements/questions that may legally come before the Council.
- XIII. 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 e-mail clerk@neenahwi.gov at least 48 hours prior to the scheduled meeting or event to request an accommodation.