



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Board of Health

Wednesday, August 10, 2022

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 6 - Meltzer, Spears, Fuchs, Werth, Vogel and Fenton

Excused: 2 - Kane and Mayor Woodford

3. Approval of minutes from previous meeting

[22-1029](#)

Minutes 6/8/22.

Attachments: [6.8.22 Meeting Minutes.pdf](#)

Meltzer moved, seconded by Fenton, that the meeting minutes be approved.

Roll Call. Motion carried by the following vote:

Aye: 6 - Meltzer, Spears, Fuchs, Werth, Vogel and Fenton

Excused: 2 - Kane and Mayor Woodford

[22-0734](#)

Introduction of guests

4. **Public Hearings/Appearances**

5. **Action Items**

[22-1035](#)

Dangerous Animal Determination. Appearance by: Elizabeth Gracia - Dog Owner.

Attachments: [Declaration and Order of Dangerous Animal.pdf](#)
[Dangerous Animal Appeal.pdf](#)
[Supporting documents received by the BOH by 090522.pdf](#)
[Dangerous Animal Regulations.pdf](#)
[Definitions from 3-1 of Appleton Municipal Code \(Supp 90\).pdf](#)
[BoH - Dangerous Dog Hearing 08-08-2022.pdf](#)
[#1.jpg](#)
[#2.jpg](#)
[#3.jpg](#)
[#4.jpg](#)
[#5.jpg](#)
[#6.jpg](#)
[Dangerous Animal Declaration Resolution.pdf](#)

Vogel moved, seconded by Spears, that the Dangerous Animal Declaration remains with all elements of the ordinance specified.

Aye: 4 - Spears, Fuchs, Werth and Vogel

Nay: 2 - Meltzer and Fenton

Excused: 2 - Kane and Mayor Woodford

[22-1030](#)

Request to Approve Weights and Measures Fee Schedule.

Attachments: [FEE PROPOSALS 2023.pdf](#)

Spears moved, seconded by Fenton, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 6 - Meltzer, Spears, Fuchs, Werth, Vogel and Fenton

Excused: 2 - Kane and Mayor Woodford

6. Information Items

[22-1031](#)

Approved Noise Variance Requests.

Attachments: [2022.08.10_NoiseVariances_Approved.pdf](#)

This presentation was received and filed.

[22-1032](#)

2022 Q2 Report.

Attachments: [Q2BOH.pdf](#)

This presentation was received and filed.

[22-1034](#)

Emergent Infectious Disease Report.

This presentation was received and filed.

7. Adjournment

**Meltzer moved, seconded by Fenton, that the meeting be adjourned. Roll call.
Motion carried by the following vote:**

Aye: 6 - Meltzer, Spears, Fuchs, Werth, Vogel and Fenton

Excused: 2 - Kane and Mayor Woodford