

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, September 13, 2023

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Vogel calls the meeting to order at 7:00am.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 6 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer and Mayor Woodford

Excused: 2 - Spears and Alderperson Jones

4. Approval of minutes from previous meeting

approved

Aye: 6 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer and Mayor Woodford

<u>23-0812</u> June 2023 Meeting Minutes

<u>Attachments:</u> 06.14.23 BoardOfHealth MeetingMinutes.pdf

5. Public Hearing/Appearances

None.

6. Action Items

23-1012 Resolution #9-R-23 Mental Health Awareness & Services

Attachments: #9-R-23 mental health awareness.pdf

Presented by Alder Nate Wolff recommended for approval

Aye: 6 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer and Mayor Woodford

23-1044 Proposed City Ordinance Update: Chapter 9, Article XVIII. Tattoo and

Body Piercing Establishments

Attachments: Article XVIII Tattoo and Body Piercing Establishments Memo.pdf

Article XVIII Tattoo and Body Piercing Establishments Ordinance

Change Prosposal.pdf

Health Officer, Charles Sepers was called to speak. Steve Kihl was called to speak.

recommended for approval

Aye: 6 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer and Mayor Woodford

23-1043 Proposed City Ordinance Update: Chapter 11, Manufactured and Mobile

Homes and Mobile Home Communities

<u>Attachments:</u> 0884 - BoH Memo.pdf

Chapter 11 Manufactured Homes Ordinance Update.pdf

Health Officer, Charles Sepers was called to speak. Steve Kihl was called to speak.

recommended for approval

Aye: 6 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer and Mayor Woodford

23-1042 Policy AHD001 Creation and Maintenance of Policies

Attachments: AHD001 Creation and Maintenance of Policies 09.06.2023.pdf

Health Officer, Charles Sepers was called to speak.

recommended for approval

Aye: 6 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer and Mayor Woodford

23-1054 Noise Variance: Madison Middle School Construction

Attachments: 2023-2024 Conditional Noise Variance Request Boldt.pdf

Zachary Whitney from Boldt Construction was called to speak.

recommended for approval

Aye: 6 - Fuchs, Werth, Vogel, Kane, Alderperson Meltzer and Mayor Woodford

7. Information Items

23-1036 Dangerous Animal Declaration

<u>Attachments:</u> 08.22.23 DangerousAnimalDeclaration Millie.pdf

Presented by Officer Matt Fillebrown

23-1038 August Newsletter

Attachments: August 2023 Newsletter 0.pdf

23-1039 September Newsletter

Attachments: September 2023 Newsletter 0.pdf

23-1041 New Noise Variances

Attachments: NoiseVariances BoH Sept.pdf

8. Adjournment

This meeting was adjourned at 7:46am.

adjourned

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