



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, March 13, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker

3. Approval of minutes from previous meeting

A motion was made by Alderperson Spears, seconded by Dr. Vogel, to approve the February minutes. Motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker

[19-0310](#)

February 2019 BOH Minutes

Attachments: [February 2019 BOH Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[19-0185](#)

Resolution #1-R-19: E-Cigarettes

Attachments: [Resolution #1-R-19 E-Cigarettes.pdf](#)
[Surgeon General's Advisory on E-cigarette Use Among Youth.pdf](#)
[Xtreme Vape, LLC Email.pdf](#)
[WI Department of Health Services E-Cigarette Public Health Advisory.pdf](#)
[Public Health Consequences of E-Cigarettes-Conclusions by Level of Evidence.pdf](#)
[Perio-Implant Advisory- Vaping and Oral Health.pdf](#)
[Attorney's Office Memo.pdf](#)

A motion was made by Alderperson Spears, seconded by Dr. Vogel, to approve Resolution #1-R-19. Motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Baker and Hanna

6. Information Items

[19-0110](#)

Fourth Quarter 2018 Report

Attachments: [Fourth Quarter 2018 Executive Summary.pdf](#)
[Fourth Quarter 2018 Report.pdf](#)

This item was presented.

[19-0111](#)

Fourth Quarter 2018 Budget Performance Review

Attachments: [Performance Review-Fourth Quarter 2018.pdf](#)
[Summary Budget Review-Fourth Quarter 2018.pdf](#)

This item was presented.

[19-0311](#)

January 2019 Monthly Report

Attachments: [January 2019 Monthly Report.pdf](#)

This item was presented.

[19-0312](#)

Health in All Policies Update

Attachments: [Health in All Policies Timeline.pdf](#)
[Transportation Action Plan.pdf](#)

This item was presented.

[19-0112](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 2.13.19.pdf](#)

This item was presented.

[19-0309](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 3.13.19.pdf](#)

This item was presented.

7. Adjournment

A motion was made by Alderperson Spears, seconded by Dr. Nelson, that the meeting be adjourned. Motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker