



City of Appleton

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

Meeting Agenda Board of Health

Wednesday, December 9, 2015

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
4. **Public Hearings/Apearances**
5. **Action Items**
6. **Information Items**
 - [15-2005](#) Referral from Common Council; Resolution #14-R-15/Aldersperson Meltzer

Attachments: [Resolution #14-R-15 - Aldersperson Meltzer.pdf](#)
 - [15-1837](#) 3rd Quarter 2015 Report

Attachments: [Third Quarter 2015 Executive Summary.pdf](#)
[Third Quarter 2015.pdf](#)
 - [15-1838](#) 3rd Quarter 2015 Budget Performance Review

Attachments: [Department Budget Review - 3rd Quarter 2015.pdf](#)
[Summary Budget Review - 3rd Quarter 2015.pdf](#)
 - [15-1997](#) October Monthly Report 2015

Attachments: [October Monthly Report 2015.pdf](#)
 - [15-1839](#) Employee Flu Clinic Summary
 - 15-019** Other Business

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.