



# City of Appleton

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

## Meeting Minutes - Final Board of Health

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Wednesday, December 9, 2015

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Nelson, Spears, Vogel, Mielke and Plank

**Excused:** 1 - Mayor Hanna

3. Approval of minutes from previous meeting

**A motion was made by Sally Mielke, seconded by Lee Marie Vogel, that the minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Nelson, Spears, Vogel, Mielke and Plank

**Excused:** 1 - Mayor Hanna

4. **Public Hearings/Appearances**

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](#)

**This item was presented.**

[15-1837](#)

3rd Quarter 2015 Report

**Attachments:** [Third Quarter 2015 Executive Summary.pdf](#)

[Third Quarter 2015.pdf](#)

**This item was presented.**

[15-1838](#)

3rd Quarter 2015 Budget Performance Review

**Attachments:**    [Department Budget Review - 3rd Quarter 2015.pdf](#)  
[Summary Budget Review - 3rd Quarter 2015.pdf](#)

This item was presented.

[15-1997](#)

October Monthly Report 2015

**Attachments:**    [October Monthly Report 2015.pdf](#)

This item was presented.

[15-1839](#)

Employee Flu Clinic Summary

This item was presented.

**15-019**

Other Business

This item was presented.

7.    Adjournment

**A motion was made by Sally Mielke, seconded by Kathleen Plank, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Nelson, Spears, Vogel, Mielke and Plank

**Excused:** 1 - Mayor Hanna