



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, December 9, 2020

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

3. Approval of minutes from previous meeting

[20-1566](#)

November BOH Minutes

Attachments: [Nov 2020.pdf](#)

Nelson moved, seconded by Spears, that the minutes be approved. Motion carried by the following vote:

Aye: 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

4. **Public Hearings/Appearances**

5. **Action Items**

[20-1574](#)

Noise Variance Request - Fox River House 2021

Attachments: [Fox River House Noise Variance Request 2021.pdf](#)

Spears moved, seconded by Nelson, that the Fox River House Noise Variance be recommended for approval. Motion carried by the following vote:

Aye: 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

6. **Information Items**

[20-0431](#)

COVID-19 Update

Attachments: [COVID -19 Cases.pdf](#)

This Information Item was presented

[20-1600](#)

3rd Quarter Report 2020

Attachments: [3rd Quarter 2020 Executive Summary .pdf](#)
[3rd Quarter 2020 Report.pdf](#)

This Information Item was presented

[20-1601](#)

3rd Quarter 2020 Budget Performance Review

Attachments: [Department Budget Review 3rd Quarter 2020.pdf](#)
[Summary Budget Review 3rd Quarter 2020.pdf](#)

This Information Item was presented

7. Adjournment

Woodford moved, seconded by Spears, that the meeting be adjourned. Motion carried by the following vote:

Aye: 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears