



# City of Appleton

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

## Meeting Agenda Board of Health

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Wednesday, August 7, 2013

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
4. **Public Hearings/Appearances**

### CLOSED SESSION

1. **13-1075** The Board of Health may go in to closed session pursuant to Wis. Stat. Sec. 19.85(1)(a) to deliberate the appeal of a prohibited dangerous animal declaration.
- 13-1099** The Board of Health will then reconvene into an open session and conduct further business

### 5. Action Items

1. **13-1094** Petition of Edward D. Miles to appeal Appleton Police Department's declaration of his dog "Patty" as a "Prohibited Dangerous Animal."

### 6. Information Items

1. **13-1077** May Monthly Report  
**Attachments:** May Monthly Reports 2013.pdf
2. [13-1073](#) Second Quarter Report-2013  
**Attachments:** [Monthly Reports 2013.pdf](#)  
[Executive Summary April-June 2013.doc](#)
3. [13-1074](#) Second Quarter Performance Review  
**Attachments:** [Second Quarter Budget Report 2013.pdf](#)
4. [13-1070](#) 2014-2016 WALHDAB Strategic Plan  
**Attachments:** [WALHDAB-Draft Strategic Plan.pdf](#)

5. [13-1079](#) Update Fox Cities Bike Challenge

6. 13-1078 Other Business

7. Adjournment

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