



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, August 7, 2013

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Mayor Hanna left at 7:45am

Present: 4 - Mayor Timothy Hanna, Alderperson Cathy Spears, Lee Marie Vogel and Sally Mielke

Excused: 1 - Doug Nelson

3. Approval of minutes from previous meeting

approved

Aye: 4 - Mayor Hanna, Alderperson Spears, Vogel and Mielke

Excused: 1 - Nelson

4. **Public Hearings/Appearances**

*Bonnie Miles and Ed Miles- 419 W Summer St
Stacy Doucette, Assistant City Attorney
Jenna Villiesse-413 W Summer St
CSO David Swaney, Appleton Police Dept.
Sue Grundy-413 W Summer St
Lorraine Markowski-420 W Summer St
Tina Bellis-1318 E Fremont St
Noel Hansel-1273 N Franco Ct, DePere*

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."
denied

Aye: 4 - Mayor Hanna, Alderperson Spears, Vogel and Mielke

Excused: 1 - Nelson

6. **Information Items**

1. [13-1075](#) The Board of Health did not 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 did not reconvene into an open session and conduct further business

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

adjourned