



# City of Appleton

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

## Meeting Minutes Board of Health

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Wednesday, April 10, 2019

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Nelson, Hanna, Mielke and Baker

**Excused:** 2 - Vogel and Spears

3. Approval of minutes from previous meeting

[19-0451](#)

March 2019 Minutes

**Attachments:** [March 2019 BOH Minutes.pdf](#)

**A motion was made by Sally Mielke, seconded by Bob Baker, to approve the March minutes. Motion carried by the following vote:**

**Aye:** 4 - Nelson, Hanna, Mielke and Baker

**Excused:** 2 - Vogel and Spears

4. **Public Hearings/Appearances**

5. **Action Items**

### Note

*Aldersperson Spears arrived at 7:07 a.m.*

[19-0474](#)

Resolution #1-R-19 relating to e-cigarettes, as amended at the March 20, 2019 Common Council Meeting.

**Attachments:** [#1-R-19 E-Cigarettes - Amended 3-20-19.pdf](#)

[Aldersperson Joe Martin-Request.pdf](#)

**A motion was made by Mayor Hanna, seconded by Bob Baker, recommend for approval. A motion was then made by Mayor Hanna, seconded by Cathy Spears, to amend the item and remove the amendment that was added on March 20. Motion carried 5-0. A motion was then made by Cathy Spears, seconded by Sally Mielke, to hold this resolution at Board of Health.**

**Aye:** 5 - Nelson, Mielke, Spears, Baker and Hanna

**Excused:** 1 - Vogel

[19-0446](#)

Fox River House Noise Variance Request

**Attachments:** [Fox River House Noise Variance Request.pdf](#)  
[Fox River House Proposed FY 2018 Variance Request.pdf](#)

**A motion was made by Mayor Hanna, seconded by Bob Baker, to approve this request, contingent on the agreement "Fox River House Proposed FY 2018 Variance Request" continuing to be followed in 2019.**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

[19-0447](#)

MT Pockets Noise Variance Request

**Attachments:** [MT Pockets Noise Variance Request.pdf](#)

**A motion was made by Cathy Spears, seconded by Dr. Nelson, to hold this item.**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

## 6. Information Items

[19-0448](#)

February 2019 Monthly Report

**Attachments:** [February 2019 Monthly Report.pdf](#)

**This item was presented.**

[19-0452](#)

Update on School-Age Active TB

**This item was presented.**

[19-0450](#)

2019 Senate Bill 106

**Attachments:** [2019 Senate Bill 106.pdf](#)

**This item was held.**

[19-0449](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 4.10.19.pdf](#)

**This item was presented.**

## 7. Adjournment

**A motion was made by Dr. Nelson, seconded by Bob Baker, that the meeting be adjourned. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel