



City of Appleton

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

Meeting Agenda - Final-revised Board of Health

Wednesday, February 14, 2018

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[18-0169](#) December BOH Meeting Minutes
Attachments: [BOH Minutes 12-13-17.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**
[18-0163](#) Department of Public Works Noise Variance Request
Attachments: [DPW Noise Variance Request.pdf](#)
[18-0166](#) Fox River House Noise Variance Request
Attachments: [Fox River House Noise Variance Request.pdf](#)
[Fox River House Noise Variance Email.pdf](#)
[Fox River House Noise Variance Email \(2\).pdf](#)
6. **Information Items**
[18-0208](#) Resolution # 2-R-18 Noise Variances
Attachments: [#2-R-18 Noise Variances.pdf](#)
[18-0168](#) November Monthly Report
Attachments: [November Monthly Report.pdf](#)
[18-0164](#) Fourth Quarter 2017 Report
Attachments: [Fourth Quarter 2017 Executive Summary .pdf](#)
[Fourth Quarter 2017 Report.pdf](#)

- [18-0165](#) Fourth Quarter 2017 Budget Performance Review
Attachments: [Department Budget Review 4th Quarter 2017.pdf](#)
[Summary Budget Review 4th Quarter 2017.pdf](#)
- [18-0182](#) Prenatal Care Coordination Medicaid Provider Update
Attachments: [PNCC Medicaid Provider Update.pdf](#)
- [18-0167](#) Wisconsin Active Together Recognition Program
Attachments: [Wisconsin Active Together Recognition Letter of Support.pdf](#)
- [18-0170](#) Noise Variance Approvals
Attachments: [Noise Variance Requests 2.14.18.pdf](#)
- [18-0162](#) Other Business

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

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