



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, February 14, 2018

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Cathy Spears arrived at 7:01am

Present: 5 - Nelson, Spears, Vogel, Mielke and Meltzer

Excused: 1 - Hanna

3. Approval of minutes from previous meeting

A motion was made by Sally Mielke, seconded by Vered Meltzer, to approve the December minutes. The motion carried by the following vote:

Aye: 5 - Nelson, Spears, Vogel, Mielke and Meltzer

Excused: 1 - Hanna

[18-0169](#)

December BOH Meeting Minutes

Attachments: [BOH Minutes 12-13-17.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0163](#)

Department of Public Works Noise Variance Request

Attachments: [DPW Noise Variance Request.pdf](#)

A motion was made by Dr. Nelson, seconded by Cathy Spears to approve this item. The motion carried by the following vote:

Aye: 5 - Nelson, Spears, Vogel, Mielke and Meltzer

Excused: 1 - Hanna

[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](#)

A motion was made by Dr. Vogel, seconded by Cathy Spears, to recommend for denial. The motion carried by the following vote:

Aye: 3 - Nelson, Vogel and Mielke

Nay: 2 - Spears and Meltzer

Excused: 1 - Hanna

6. Information Items

[18-0208](#) Resolution # 2-R-18 Noise Variances

Attachments: [#2-R-18 Noise Variances.pdf](#)

This item was presented and discussed.

[18-0168](#) November Monthly Report

Attachments: [November Monthly Report.pdf](#)

This item was held.

[18-0164](#) Fourth Quarter 2017 Report

Attachments: [Fourth Quarter 2017 Executive Summary .pdf](#)
[Fourth Quarter 2017 Report.pdf](#)

This item was held.

[18-0165](#) Fourth Quarter 2017 Budget Performance Review

Attachments: [Department Budget Review 4th Quarter 2017.pdf](#)
[Summary Budget Review 4th Quarter 2017.pdf](#)

This item was held.

[18-0182](#) Prenatal Care Coordination Medicaid Provider Update

Attachments: [PNCC Medicaid Provider Update.pdf](#)

This item was held.

[18-0167](#) Wisconsin Active Together Recognition Program

Attachments: [Wisconsin Active Together Recognition Letter of Support.pdf](#)

This item was held.

[18-0170](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 2.14.18.pdf](#)

This item was held.

[18-0162](#)

Other Business

7. Adjournment

A motion was made by Dr. Nelson, seconded by Cathy Spears, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Nelson, Spears, Vogel, Mielke and Meltzer

Excused: 1 - Hanna