



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, April 13, 2016

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Nelson, Mayor Hanna, Spears, Mielke and Plank

Absent: 1 - Vogel

3. Approval of minutes from previous meeting

A motion was made by Sally Mielke, seconded by Mayor Timothy Hanna, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Spears, Mielke and Plank

Absent: 1 - Vogel

4. Public Hearings/Appearances

5. Action Items

[16-526](#)

Noise Variance Request - Fox River House

Attachments: [Noise Variance Request - Fox River House.pdf](#)

Nelson moved, seconded by Plank, that the Noise Variance Request - Fox River House be recommended for approval with inclusion of May 20, 2016. Roll Call. Motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Spears, Mielke and Plank

Absent: 1 - Vogel

6. Information Items

[16-528](#)

Feburary Monthly Report 2016

Attachments: [Feb Monthly Report 2016.pdf](#)

This item was presented

[16-547](#) Resolution #5-R-16/Alderperson Plank

Attachments: [Resolution #5-R-16 - Safe Leashing.pdf](#)

This item was presented

[16-540](#) Zika Update

Attachments: [Emergency Volunteer Newsletter Spring.pdf](#)

This item was presented

[16-541](#) Elizabethkinga Update

This item was presented

[16-527](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 4-13-16.pdf](#)

This item was presented

[16-024](#) Other Business

This item was presented

7. Adjournment

A motion was made by Sally Mielke, seconded by Doug Nelson, that the meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Spears, Mielke and Plank

Absent: 1 - Vogel