

## **City of Appleton**

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

## Meeting Minutes - Final Board of Health

Wednesday, October 14, 2015

7:00 AM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

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

Excused: 1 - Plank

3. Approval of minutes from previous meeting

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

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

Excused: 1 - Plank

- 4. Public Hearings/Appearances
- 5. Action Items
- 6. Information Items

<u>15-1563</u> August Monthly Report 2015

<u>Attachments:</u> August Monthly Report 2015.pdf

This item was presented.

15-1566 Octoberfest Reports - Weights & Measures and Environmental

Attachments: W&M Octoberfest Summary 2015.pdf

Environmental Octoberfest Summary 2015.pdf

This item was presented.

15-1567 Weights & Measures Update

This item was presented.

<u>15-1569</u> Bee Permitting Process & Requirements

<u>Attachments:</u> Beekeeping Permit Requirements September 9 2015 .pdf

Apiary Permit Application 2015.pdf

This item was held for the next Board of Health to be discussed with the

excused BOH member and the Health Officer.

<u>15-1419</u> Blastomycosis Update

This item was presented.

<u>15-1564</u> Noise Variance Approvals

Attachments: Noise Variance Requests 10-14-15.pdf

This item was presented.

<u>15-1568</u> Teambuilding Update

This item was presented.

15-019 Other Business

This item was presented.

## 7. Adjournment

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

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

Excused: 1 - Plank