

## **City of Appleton**

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

# Meeting Minutes Board of Health

Wednesday, March 19, 2014

7:00 AM

Council Chambers, 6th Floor

#### **Special Board of Health**

### Call meeting to order

2. Roll call of membership

**Present:** 6 - Doug Nelson, Mayor Timothy Hanna, Alderperson Cathy Spears, Lee

Marie Vogel, Sally Mielke and Scott Nickel

3. Approval of minutes from previous meeting

4. Public Hearings/Appearances

Ronna Swift, Stevie Schmidt, Linda Muldoon, Mary Beth Laux, Elizabeth Laux, Peggy Samsa, Christopher Croatt, Patti Coenen

5. Action Items

14-392 Noise variance request for Fox River House

Mayor Hanna moved, seconded by Alderperson Spears, that the Action Item be approved as amended. Fox River House (Patti Coenen) be approved to have bands play two nights per week, of her choice, from Memorial Day weekend through Labor Day weekend. This noise variance has been approved until 10pm on evenings Sunday through Thursday and until 11pm on Friday and Saturday evenings. In addition to the dates listed the Board of Health also provided approval for May 17, August 7 and September 26 & 27. Motion Carried.

Aye: 5 - Nelson, Mayor Hanna, Alderperson Spears, Mielke and Nickel

Abstained: 1 - Vogel

#### 6. Information Items

14-411 February Monthly Report

14-412 Other Business

## 7. Adjournment

Nelson moved, seconded by Mayor Hanna, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 6 - Nelson, Mayor Hanna, Alderperson Spears, Vogel, Mielke and Nickel

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