

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final-revised Board of Health

Wednesday, February 12, 2025

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Spears called the meeting to order at 7:00am.

3. Roll call of membership

Present: 5 - Spears, Fuchs, Kane, Alderperson Jones and Mayor Woodford

Excused: 3 - Werth, Vogel and Wolff

- 2. Pledge of Allegiance
- 4. Approval of minutes from previous meeting

25-0039 11.13.2024 Board of Health Meeting Minutes

Attachments: 11.13.2024 Board of Health Meeting Minutes.pdf

Alderperson Jones moved, seconded by Mayor Woodford, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Spears, Fuchs, Kane, Alderperson Jones and Mayor Woodford

Excused: 3 - Werth, Vogel and Wolff

- 5. Public Hearing/Appearances
- 6. Action Items

<u>25-0035</u> Approve ordinance changes to Chapter 12, Article IV, Noise, as

identified in the attached document.

<u>Attachments:</u> Memo NoiseOrdinanceProposal.pdf

Noise Ord - Redlined - 2025-01-30.pdf

Alderperson Jones moved, seconded by Kane, that the ordinance changes to Chapter 12, Article IV, Noise, as identified in the attached document be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Spears, Fuchs, Kane, Alderperson Jones and Mayor Woodford

Excused: 3 - Werth, Vogel and Wolff

25-0036

Approve Schedule of Deposits changes to Chapter 12, Article IV, Noise, as identified in the attached document.

Attachments: Memo ScheduleofDepositsProposal.pdf

Alderperson Jones moved, seconded by Fuchs, that the Schedule of Deposits changes to Chapter 12, Article IV, Noise, as identified in the attached document be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Spears, Fuchs, Kane, Alderperson Jones and Mayor Woodford

Excused: 3 - Werth, Vogel and Wolff

25-0034

Hearing of Appeal of Dangerous Animal Declaration
The Board of Health may go into closed session according to Wis. Stat. §
19.85(1)(a) for the purpose of deliberating an appeal of a dangerous
animal declaration and then reconvene into open session.

Attachments: 01162025 DangerousAnimalDeclaration Chewy.pdf

01162025 DangerousAnimalAppeal Chewy.pdfA24059979 Narrative Redacted and Images.pdf

02122025 DangerousAnimalDeclarationDecision Chewy.pdf

Alderperson Jones moved, seconded by Kane, that the Board of Health may go into closed session according to Wis. Stat. § 19.85(1)(a) for the purpose of deliberating an appeal of a dangerous animal declaration and then reconvene into open session. Roll Call. Motion carried by the following vote:

Aye: 5 - Spears, Fuchs, Kane, Alderperson Jones and Mayor Woodford

Excused: 3 - Werth, Vogel and Wolff

Mayor Woodford moved, seconded by Kane to reconvene into open session. Roll Call. Motion carried 5/0. No action was taken in Closed Session.

Mayor Woodford moved, seconded by Fuchs, that the Dangerous Animal Declaration of Respondent's dog, Chewy be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Spears, Fuchs, Alderperson Jones and Mayor Woodford

Nay: 1 - Kane

Excused: 3 - Werth, Vogel and Wolff

Alderperson Jones moved, seconded by Kane, the requirements of Appleton Municipal Code 3-132 Dangerous Animal Declaration of Respondent's dog, Chewy be approved as amended. Roll Call. Motion carried by the following vote:

Aye: 5 - Spears, Fuchs, Kane, Alderperson Jones and Mayor Woodford

Excused: 3 - Werth, Vogel and Wolff

7. Information Items

25-0037 Q4 Heath Department Quarterly Report

Attachments: Q4 2024 Quarterly Report.pdf

<u>25-0038</u> Health Department Newsletter

<u>Attachments:</u> <u>January 2025 Newsletter.pdf</u>

8. Adjournment

Mayor Woodford moved, seconded by Kane, that the meeting be adjourned at 9:45am. Roll Call. Motion carried by the following vote:

Aye: 5 - Spears, Fuchs, Kane, Alderperson Jones and Mayor Woodford

Excused: 3 - Werth, Vogel and Wolff