



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, August 14, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

3. Approval of minutes from previous meeting

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

[19-0943](#)

June 2019 BOH Minutes

Attachments: [June 2019 BOH Minutes.pdf](#)

A motion was made by Dr. Nelson, seconded by Dr. Vogel, to approve the June minutes. Motion carried by the following vote:

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

4. **Public Hearings/Appearances**

5. **Action Items**

[19-0944](#)

Appeal of Dangerous Animal-Snap

Attachments: [Declaration and Order of Dangerous Animal.pdf](#)
[Dangerous Animal Appeal-Snap.pdf](#)

This item was held and committee will reconvene the hearing at the September 11 Board of Health meeting.

6. **Information Items**

[19-0945](#)

May 2019 Monthly Report

Attachments: [May 2019 Monthly Report.pdf](#)

This item was presented.

[19-1178](#)

Second Quarter 2019 Report

Attachments: [Second Quarter 2019 Report.pdf](#)
[Second Quarter 2019 Executive Summary.pdf](#)

This item was presented.

[19-1183](#) Second Quarter 2019 Budget Performance Review

Attachments: [Department Budget Review Second Quarter 2019.pdf](#)
[Summary Budget Review Second Quarter 2019.pdf](#)

This item was presented.

[19-1176](#) Update on Vaping-Related Issues

Attachments: [Wisconsin Department of Health Services News Release-Vaping.pdf](#)
[Resolution #9-R-19 E-Cigarette Use in Young Adults.pdf](#)

This item was presented.

[19-1184](#) Resolution #10-R-19 Beekeeping Permit Process Change

Attachments: [#10-R-19 Beekeeping Permit Process Changes.pdf](#)

This item was presented.

[19-1177](#) Variance Approvals

Attachments: [Variance Requests 8.14.19.pdf](#)

This item was presented.

[19-1187](#) The Board of Health may go into closed session according to State Statute Section 19.85(1)(a) for the purpose of deliberating an appeal of a dangerous animal declaration and then reconvene into open session.

7. Adjournment

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

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