



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, July 8, 2020

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Mayor Woodford also present

Present: 3 - Vogel, Nelson and Fenton

3. Approval of minutes from previous meeting

Fenton moved, seconded by Vogel, that the minutes be approved. Motion carried by the following vote:

Aye: 4 - Vogel, Nelson, Fenton and Woodford

4. **Public Hearings/Appealances**

5. **Action Items**

[20-0614](#)

Election of Chair and Vice-Chair of Board

Vogel moved, seconded by Nelson, that Dr. Doug Nelson be elected Chair and Dr. Lee Vogel be elected Vice Chair. Motion carried by the following vote:

Aye: 4 - Vogel, Nelson, Fenton and Woodford

[20-0615](#)

Designate a Contact Person

Nelson moved, seconded by Vogel, that Kurt Eggebrecht be designated as the Contact Person. Motion carried by the following vote:

Aye: 4 - Vogel, Nelson, Fenton and Woodford

[20-0616](#)

Set Meeting Date, Time and Place

Nelson moved, seconded by Fenton, that the date and time remain on the second Wednesday of the month at 7:00am. Motion carried by the following vote:

Aye: 4 - Vogel, Nelson, Fenton and Woodford

6. Information Items

[20-0431](#) COVID-19 Update

This Information Item was presented

[20-0179](#) Fourth Quarter 2019 Report

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

This Information Item was presented

[20-0180](#) Fourth Quarter 2019 Budget Performance Review

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

This Information Item was presented

[20-0338](#) January Monthly Report

Attachments: [January 2020.pdf](#)

This Information Item was presented

[20-0442](#) February Monthly Report

Attachments: [February 2020.pdf](#)

This Information Item was presented

[20-0170](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 021220.pdf](#)
[Noise Variance Requests 031120.pdf](#)
[Noise Variance Requests 041520.pdf](#)
[Noise Variance Requests 070820.pdf](#)

This Information Item was presented

7. Adjournment

Nelson moved, seconded by Fenton, that the meeting be adjourned. Motion carried by the following vote:

Aye: 4 - Vogel, Nelson, Fenton and Woodford