



# City of Appleton

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

## Meeting Minutes Board of Health

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Wednesday, November 5, 2014

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

**Mielke moved, seconded by Mayor Hanna that the minutes from the October Board of Health meeting be approved.**

### 4. Public Hearings/Appearances

### 5. Action Items

#### [14-1873](#)

Noise Variance Request for WIS 441/Appleton Rd Interchange Project for night construction from March 1st, 2015 to October 1st, 2015.

**Motion made by Mayor Hanna, seconded by Alderperson Spears to approve this noise variance request. This Action Item was recommended for approval by the following vote:**

**Present:** 4 - Nelson, Mayor Hanna, Alderperson Spears and Mielke

**Excused:** 1 - Vogel

### 6. Information Items

#### [14-1866](#)

Third Quarter Report-2014

**This item was presented**

#### [14-1867](#)

Third Quarter Performance Review 2014

**This item was presented**

#### [14-1868](#)

Noise variances approved by Health Officer Kurt Eggebrecht

**This item was presented**

#### [14-1878](#)

Ebola Updates

**This item was presented.**

[14-1877](#)

Other Business

## **7. Adjournment**

**Motion made to adjourn. Motion carried by the following vote:**

**Present:** 4 - Nelson, Mayor Hanna, Alderperson Spears and Mielke

**Excused:** 1 - Vogel