



# City of Appleton

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

## Meeting Minutes - Final Board of Health

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Wednesday, December 14, 2016

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Christine Williams arrived at 7:06am. Cathy Spears was excused at 7:56am.**

**Present:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

3. Approval of minutes from previous meeting

**A motion was made by Sally Mielke, seconded by Cathy Spears, that the minutes be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Williams

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[16-1536](#)

Resolution #R-11-16 - Chickens

**Attachments:** [Resolution #R-11-16 - Chickens.pdf](#)  
[Updated Chicken Keeping Rules and Regs DRAFT Dec 2016.pdf](#)  
[Chicken Permit Application DRAFT.xlsx](#)

**Some discussion took place, will continue during next meeting January 11, 2017.**

[16-1925](#)

Weights & Measures and Environmental Survey 2016

**Attachments:** [2016 Environmental and Weights and Measures Survey.pdf](#)

**This item was held**

[16-1924](#)

October Monthly Report 2016

**Attachments:** [Oct Monthly Report 2016.pdf](#)

This item was held

[16-024](#)

Other Business

7. Adjournment

**A motion was made by Doug Nelson, seconded by Timothy Hanna, that the meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Nelson, Vogel, Mielke, Williams and Hanna

**Excused:** 1 - Spears