



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Board of Health

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Wednesday, November 8, 2017

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  
[17-1717](#) BOH Minutes 9-13-17  
**Attachments:** [9-13-17.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**  
[17-1716](#) Health in All Policies Ordinance  
**Attachments:** [HiAP Ordinance-Official Form.pdf](#)
6. **Information Items**  
[17-1712](#) August Monthly Report  
**Attachments:** [August Monthly Report.pdf](#)  
[17-1707](#) Third Quarter Report 2017  
**Attachments:** [Third Quarter 2017 Report.pdf](#)  
[Third Quarter Executive Summary.pdf](#)  
[17-1708](#) Third Quarter Performance Review 2017  
**Attachments:** [Department Budget Review 3rd Qtr 2017.pdf](#)  
[Summary Budget Review-3rd Qtr 2017.pdf](#)  
[17-1562](#) 2018 Budget  
**Attachments:** [2018 Health Grants.pdf](#)  
[2018 Health.pdf](#)

[17-1662](#) Octoberfest Inspection Summary

**Attachments:** [Octoberfest Summary.pdf](#)

[17-1710](#) 140 Review Findings

**Attachments:** [140 Review Letter.pdf](#)  
[DHS 140 Review Document.pdf](#)

[17-1730](#) H7N9 Influenza Update

**Attachments:** [H7N9 Influenza Article.pdf](#)

[17-1709](#) Noise Variance Approvals

**Attachments:** [Noise Variance Requests 11.8.17.pdf](#)

## 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*