



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, April 1, 2015

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Nelson, Alderperson Spears, Vogel and Mielke

Excused: 1 - Mayor Hanna

3. Approval of minutes from previous meeting

A motion was made by Doug Nelson, seconded by Alderperson Cathy Spears, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Nelson, Alderperson Spears, Vogel and Mielke

Excused: 1 - Mayor Hanna

4. Public Hearings/Appearances

5. Action Items

[15-513](#)

Noise Variance Request - DPW John Street Project

Attachments: [Noise Variance Request - DPW John St Project.pdf](#)

Alderperson Spears moved, seconded by Nelson, that the noise variance for the DPW John Street Project be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Nelson, Alderperson Spears, Vogel and Mielke

Excused: 1 - Mayor Hanna

[15-514](#)

Noise Variance Request - Oneida St, Fox River Bridge Project

Attachments: [Noise Variance Request - Oneida St, Fox River Bridge Project.pdf](#)

Alderperson Spears moved, seconded by Nelson, that the noise variance for the Fox River Bridge Project be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Nelson, Alderperson Spears, Vogel and Mielke

Excused: 1 - Mayor Hanna

[15-527](#)

Noise Variance Request - USH10/441 47 Interchange

Attachments: [Noise Variance Request - USH10-441 47 Interchange.pdf](#)

Noise variance for the USH10/441 47 Interchange had been removed as this item was submitted and approved November 2014.

[15-516](#)

Noise Variance Request - St. Therese

Attachments: [Noise Variance Request - St. Therese.pdf](#)

Aldersperson Spears moved, seconded by Nelson, that the noise variance for St. Therese Church be recommended for approval with a time adjustment beginning at 9:00am ending at 1:00pm. Roll Call. Motion carried by the following vote:

Aye: 4 - Nelson, Aldersperson Spears, Vogel and Mielke

Excused: 1 - Mayor Hanna

[15-515](#)

Noise Variance Request - Fox River House

Attachments: [Noise Variance Request - Fox River House.pdf](#)

Nelson moved, seconded by Vogel, that the noise variance for the Fox River House be recommended for approval. The Board requested that when the Goodwill Fundraising event is determined that will be communicated to Health Officer, Kurt Eggebrecht. Roll Call. Motion carried by the following vote:

Aye: 4 - Nelson, Aldersperson Spears, Vogel and Mielke

Excused: 1 - Mayor Hanna

6. Information Items

[15-512](#)

February Monthly Report 2015

Attachments: [February Monthly Report 2015.pdf](#)

This item was presented.

[15-523](#)

2014 Annual Report

This item was presented. Board members expressed appreciation for staff involvement this past year.

[15-511](#)

Updated Fee Schedule for Weights & Measures and Environmental Health

This item was presented and unanimously supported by the Board of Health members.

[15-524](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 4-1-15.docx](#)

This item was presented.

[15-019](#)

Other Business

7. Adjournment

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

Aye: 4 - Nelson, Alderperson Spears, Vogel and Mielke

Excused: 1 - Mayor Hanna