



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, November 13, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Sally Mielke arrived at 7:26am

Present: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

3. Approval of minutes from previous meeting

[19-1461](#)

September BOH Minutes

Attachments: [September 2019 BOH Minutes.pdf](#)

Nelson moved, seconded by Spears, that the minutes be approved. Motion carried by the following vote:

Aye: 4 - Spears, Nelson, Hanna and Fenton

Excused: 1 - Vogel

Absent: 1 - Mielke

4. **Public Hearings/Appearances**

5. **Action Items**

[19-1184](#)

Resolution #10-R-19 Beekeeping Permit Process Change

Attachments: [#10-R-19 Beekeeping Permit Process Changes.pdf](#)

[Current - Residential Bee Keeping Permit Requirements.pdf](#)

[Proposed - Residential Apiary Permit Requirements .pdf](#)

[Current - Residential Apiary Permit Application .pdf](#)

[Proposed - Residential Apiary Permit Application .pdf](#)

This Report Action Item was held.

[19-1454](#)

Request to Clarify Bee Keeping Appeal Process

Attachments: [Beekeeping Permit Appeal Process Memo -updated 10.2.19.pdf](#)
[Commerical Bee Keeping Permit Requirements.pdf](#)
[Residential Bee Keeping Permit Requirements.pdf](#)

This Report Action Item was held.

[19-1308](#)

Weights & Measures and Environmental Fee Proposals

Attachments: [Fee Proposals 2019.pdf](#)

Spears moved, seconded by Fenton, that the Report Action Item be recommended for approval. Motion carried by the following vote:

Aye: 4 - Spears, Nelson, Hanna and Fenton

Excused: 1 - Vogel

Absent: 1 - Mielke

6. Information Items

[19-1437](#)

July Monthly Report

Attachments: [July 2019 Monthly Report .pdf](#)

This item was presented.

[19-1695](#)

August Monthly Report

Attachments: [August 2019 Monthly Report .pdf](#)

This item was presented.

[19-1696](#)

Third Quarter 2019 Report

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

This item was presented.

[19-1697](#)

Third Quarter 2019 Budget Performance Review

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

This item was presented.

[19-1702](#)

Racism is a Public Health Crisis Sign-on

Attachments: [Racism is a Public Health Crisis Sign-on.pdf](#)

This item was presented.

[19-1708](#)

Resolution #15-R-19 Youth Mental Health

Attachments: [#15-R-19 Youth Mental Health.pdf](#)
[Jessica Anderson Email.pdf](#)
[Psychiatric News Article 091919.pdf](#)

sally arrived at 7:26am

This item was presented.

Present: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

[19-1438](#)

2020 Health Budget Update

This item was presented.

[19-1176](#)

Update on Vaping-Related Issues

Attachments: [CDC Characteristics of a Multistate Outbreak of Lung Injury 9.27.19.pdf](#)
[CDC Illinois and Wisconsin E cigarette Product Use Lung Injury 9.27.19.pdf](#)

This item was presented.

[19-1177](#)

Variance Approvals

Attachments: [Noise Variance Requests 9.11.19.pdf](#)
[Noise Variance Requests 10.9.19.pdf](#)

This item was presented.

[18-0162](#)

Other Business

16-1394

The Board of Health may go in to closed session pursuant to Wis. Stat. Sec. 19.85(1)(f) .

16-1395

The Board of Health will then reconvene into an open session and conduct further business.

7. Adjournment

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

Aye: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel