

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, February 8, 2023

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order by Chair, Cathy Spears at 7:03am.

2. Roll call of membership

Rollcall

Present: 6 - Meltzer, Spears, Fuchs, Werth, Fenton and Mayor Woodford

Excused: 2 - Vogel and Kane

3. Approval of minutes from previous meeting

Meltzer moved, seconded by Werth, that the Minutes be approved. Voice vote carried by the following vote.

approved

Ave: 6 - Meltzer, Spears, Fuchs, Werth, Fenton and Mayor Woodford

Excused: 2 - Vogel and Kane

23-0103 Board of Health Meeting Minutes: December 14, 2022

<u>Attachments:</u> 12.14.22 BoardOfHealth Minutes.pdf

- 4. Public Hearings/Appearances
- 5. Action Items
- 6. Information Items

23-0108 Presentation of Level III Health Department Designation to the Appleton

Health Department by the Wisconsin Department of Health Services

Presenter: Christopher Culotta

presented

23-0126 Health Department Table of Organization Adjustment

Attachments: 2023.01.24 PHNMemo.0.pdf

presented

23-0104 Approved Noise Variances

<u>Attachments:</u> 2023 ApprovedNoiseVariancesPublicPublish.pdf

Resident speaker 1: Elizabeth Schaff

523 W 8th Street Appleton

Resident speaker 2: Elizabeth Laux

303 S Walnut Street Appleton

presented

23-0117 Dangerous Animal Declaration

Attachments: 1.12.23 DangerousAnimalDeclaration Rebel a22023952.pdf

presented

23-0106 Q3 Report

Attachments: 2022 Q3 BoH.pdf

presented

23-0107 Q4 Report

Attachments: 2022 Q4 BoH.pdf

presented

23-0109 Appleton Health Department Newsletter

Attachments: Feb2023 Newsletter 0.pdf

presented

7. Adjournment

Fenton moved, seconded by Meltzer, that the meeting be adjourned at 7:53am. Voice vote carried by the following vote.

adjourned

Aye: 6 - Meltzer, Spears, Fuchs, Werth, Fenton and Mayor Woodford

Excused: 2 - Vogel and Kane