City of Appleton

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 - Alderperson 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

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

    Excused: 2 - Vogel and Kane

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

    Attachments: 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

Attachments: 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 -   Alderperson Meltzer, Spears, Fuchs, Werth, Fenton and Mayor Woodford

Excused: 2 -   Vogel and Kane