



# City of Appleton

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

## Meeting Minutes Board of Health

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Wednesday, June 13, 2018

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

3. Approval of minutes from previous meeting

**A motion was made by Cathy Spears, seconded by Bob Baker, to approve the May minutes. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

[18-0832](#)

May 2018 BOH Meeting Minutes

**Attachments:** [May 2018 BOH Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[18-0818](#)

Fox Crossing Weights & Measures Proposal

**Attachments:** [Fox Crossing Weights and Measures Proposal.pdf](#)

**A motion was made by Sally Mielke, seconded by Cathy Spears, to approve this proposal. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

[18-0669](#)

Resolution #4-R-18 Chicken Ordinance

**Attachments:** [#4-R-18 Chicken Ordinance.pdf](#)

**A motion was made by Bob Baker to approve, seconded by Sally Mielke for discussion. A motion was then made by Cathy Spears, seconded by Dr. Nelson, to separate out each item and take to Council. After discussion, Spears'**

motion was modified to to hold this item, seconded by Dr. Nelson. Further discussion ensued and Spears withdrew her motion. A motion was then made by Mayor Hanna, seconded by Bob Baker, to amend the resolution to a minimum 2.5 feet per bird for Item 1 of the resolution, as well as eliminating Item 4 of the resolution. Motion to amend the resolution carried by a 5 to 0 vote. Then a vote to approve the resolution as amended carried by the following vote:

**Aye:** 4 - Nelson, Hanna, Mielke and Baker

**Nay:** 1 - Spears

**Excused:** 1 - Vogel

[18-0819](#)

Tattoo and Body Piercing Establishment Revisions

**Attachments:** [Tattoo and Body Piercing Establishments-Revisions.pdf](#)

**A motion was made by Cathy Spears, seconded by Bob Baker, to approve this action item. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

## 6. Information Items

[18-0825](#)

April 2018 Monthly Report

**Attachments:** [April 2018 Monthly Report.pdf](#)

**This item was presented.**

[18-0839](#)

Wisconsin Active Together Recognition Award

**Attachments:** [Wisconsin Active Together Award.pdf](#)  
[WI Active Together- Appleton.pdf](#)

**This item was presented.**

[18-0834](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 6.13.18.pdf](#)

**This item was presented.**

## 7. Adjournment

**A motion was made by Mayor Hanna, seconded by Cathy Spears, that the meeting be adjourned. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel