



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, January 9, 2019

7:00 AM

Council Chambers, 6th Floor

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 Sally Mielke, seconded by Cathy Spears, to approve the minutes. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0054](#)

November 2018 BOH Minutes

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

4. Public Hearings/Appearances

5. Action Items

[19-0053](#)

AT&T Noise Variance Request

Attachments: [AT&T Noise Variance Request.pdf](#)

A motion was made by Mayor Hanna, seconded by Cathy Spears, to approve this noise variance request. Motion carried by the following vote:

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

Excused: 1 - Vogel

6. Information Items

[19-0004](#)

October 2018 Monthly Report

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

This item was presented.

[19-0005](#)

November 2018 Monthly Report

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

This item was presented.

[19-0003](#)

2018 Environmental and Weights & Measures Survey Results

Attachments: [2018 Environmental Survey Results.pdf](#)
[2018 Weights and Measures Survey Results.pdf](#)

This item was presented.

[19-0015](#)

Update on School-Age Active TB

This item was presented.

[19-0001](#)

Resolution #14-R-18: E-Cigarettes

Attachments: [Resolution #14-R-18 E-Cigarettes.pdf](#)
[Surgeon General's Advisory on E-cigarette Use Among Youth.pdf](#)
[Xtreme Vape, LLC Email.pdf](#)
[WI Department of Health Services E-Cigarette Public Health Advisory.pdf](#)
[Public Health Consequences of E-Cigarettes-Conclusions by Level of Evidence.pdf](#)

This item was presented.

[19-0002](#)

2019 Community Health Needs Assessment Update

Attachments: [Appleton Community Health Needs Assessment 2019.pdf](#)

This item was presented.

7. Adjournment

A motion was made by Cathy Spears, seconded by Bob Baker, to adjourn the meeting. Motion carried by the following vote:

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

Excused: 1 - Vogel