



City of Appleton

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

Meeting Agenda - Final Board of Health

Wednesday, May 8, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[19-0630](#) April 2019 BOH Minutes

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

4. Public Hearings/Apearances

5. Action Items

[19-0474](#) Resolution #1-R-19 relating to e-cigarettes, as amended at the March 20, 2019 Common Council Meeting.

Attachments: [#1-R-19 E-Cigarettes - Amended 3-20-19.pdf](#)

[Aldersperson Joe Martin-Request.pdf](#)

[Appleton Area School District- Electronic Cigarettes Memo.pdf](#)

Legislative History

4/10/19 Board of Health held

[19-0447](#) MT Pockets Noise Variance Request

Attachments: [MT Pockets Noise Variance Request.pdf](#)

[MT Pockets Noise Complaints.pdf](#)

[MT Pockets Conversation 2018.pdf](#)

Legislative History

4/10/19 Board of Health held

[19-0626](#) Public Health Accreditation Board-Request for Submittal

Attachments: [PHAB Five Tier Accreditation Fee Schedule.pdf](#)

[PHAB Application Tip Sheet.pdf](#)

6. Information Items

- [19-0646](#) First Quarter 2019 Report
Attachments: [First Quarter 2019 Executive Summary.pdf](#)
[First Quarter 2019 Report.pdf](#)
- [19-0647](#) First Quarter 2019 Budget Performance Review
Attachments: [Department Budget Review First Quarter 2019.pdf](#)
[Summary Budget Review First Quarter 2019.pdf](#)
- [19-0624](#) 2018 Annual Report
Attachments: [2018 Annual Report.pdf](#)
- [19-0450](#) 2019 Senate Bill 106
Attachments: [2019 Senate Bill 106.pdf](#)
Legislative History
4/10/19 Board of Health held
- [19-0625](#) Noise Variance Approvals
Attachments: [Noise Variance Requests 5.8.19.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.