



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, May 8, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 6 - Hanna, Mielke, Spears, Raasch, Vogel and Nelson

3. Approval of minutes from previous meeting

[19-0630](#)

April 2019 BOH Minutes

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

A motion was made by Alderperson Spears, seconded by Alderperson Raasch, that the minutes be approved. Motion carried by the following vote:

Aye: 6 - Hanna, Mielke, Spears, Raasch, Vogel and Nelson

4. **Public Hearings/Appearances**

5. **Action Items**

[19-0474](#)

Resolution #1-R-19 relating to e-cigarettes

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

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

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

A motion was made by Alderperson Spears, seconded by Alderperson Raasch, to uphold the previous motion to eliminate any exemptions and approve the original resolution. A second motion was then made by Alderperson Raasch, seconded by Cathy Spears, to amend the resolution to add an exemption be made for the sampling of non-combustible products on the premises of businesses meeting the following criteria:

1. Primary activity is the retail sale of electronic delivery devices and related products, and;

2. Entry to the premises is restricted by ID check to persons 18 or older.

Motion failed by the following vote: 5-1

Motion to recommend for approval the resolution, with no exemptions, carried by the following vote:

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

Nay: 1 - Raasch

[19-0447](#)

MT Pockets Noise Variance Request

Attachments: [MT Pockets Noise Variance Request.pdf](#)
[MT Pockets Noise Complaints.pdf](#)
[MT Pockets Conversation 2018.pdf](#)

A motion was made by Alderperson Spears, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:

Aye: 6 - Hanna, Mielke, Spears, Raasch, Vogel and Nelson

[19-0626](#)

Public Health Accreditation Board-Request for Submittal

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

A motion was made by Alderperson Raasch, seconded by Alderperson Spears, to approve this request. Motion carried by the following vote:

Aye: 6 - Hanna, Mielke, Spears, Raasch, Vogel and Nelson

6. Information Items

[19-0646](#)

First Quarter 2019 Report

Attachments: [First Quarter 2019 Executive Summary.pdf](#)
[First Quarter 2019 Report.pdf](#)

This item was presented.

[19-0647](#)

First Quarter 2019 Budget Performance Review

Attachments: [Department Budget Review First Quarter 2019.pdf](#)
[Summary Budget Review First Quarter 2019.pdf](#)

This item was presented.

[19-0624](#)

2018 Annual Report

Attachments: [2018 Annual Report.pdf](#)

This item was presented.

[19-0450](#)

2019 Senate Bill 106

Attachments: [2019 Senate Bill 106.pdf](#)

This item was presented.

[19-0625](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 5.8.19.pdf](#)

This item was presented.

7. Adjournment

A motion was made by Dr. Nelson, seconded by Alderperson Spears, that the meeting be adjourned. Motion carried by the following vote:

Aye: 6 - Hanna, Mielke, Spears, Raasch, Vogel and Nelson