



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, January 13, 2016

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Nelson, Mayor Hanna, Spears, Vogel and Mielke

Excused: 1 - Plank

3. Approval of minutes from previous meeting

A motion was made by Sally Mielke, seconded by Mayor Timothy Hanna, that the minutes be approved. The motion carried by the following vote:

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

Excused: 1 - Plank

4. **Public Hearings/Appearances**

5. **Action Items**

[16-025](#)

Petition of Tyler Smith to appeal Appleton Police Department's declaration of dog "Diamond" as a "Dangerous Animal"

Attachments: [Declaration of Dangerous Animal - Diamond.pdf](#)

[Appleton Code - Dangerous Animals.pdf](#)

Petitioner failed to appear, no action taken. Therefore, declaration of Dangerous Animal upheld.

[15-2005](#)

Referral from Common Council; Resolution #14-R-15/Aldersperson Meltzer

Attachments: [Resolution #14-R-15 - Aldersperson Meltzer.pdf](#)

[Appleton Code - Animals.pdf](#)

Nelson moved, seconded by Vogel, that the Resolution #14-R-15 be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Plank

6. Information Items

[16-023](#) November Monthly Report

Attachments: [November Monthly Report 2015.pdf](#)

This item was presented.

[16-022](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 1-13-16.pdf](#)

This item was presented.

[16-024](#) Other Business

This item was presented.

7. Adjournment

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

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

Excused: 1 - Plank