

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, June 14, 2023

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Spears calls the meeting to order at 7:00am.

In attendance:

Health Officer, Dr. Charles Sepers Deputy Health Officer, Sonja Jensen Robert Ring, DO; Mosaic Family Health Max Bunchek, MD; Mosaic Family Health

2. Pledge of Allegiance

The Pledge of Allegiance led by Chair Spears.

3. Roll call of membership

Emma Kane arrived at 7:03am.

Present: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

4. Approval of minutes from previous meeting

23-0671 May 2023 Meeting Minutes

Attachments: 05.10.23 BoardofHealth MeetingMinutes.pdf

Werth moved, seconded by Alderperson Meltzer, that the Minutes be approved. Voice Vote. Motion Carried.

approved

Aye: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Meltzer, Alderperson Jones and Mayor Woodford

5. Public Hearing/Appearances

None.

6. Action Items

None.

7. Information Items

23-0673 Q1 Report

Attachments: Q1BOH.pdf

Speaker: Dr. Charles Sepers, Health Officer and Sonja Jensen, Deputy Health Officer

23-0672 June Newsletter

<u>Attachments:</u> June 2023 Newsletter 0.pdf

Speaker: Dr. Charles Sepers, Health Officer and Emma Kane

23-0675 New Noise Variances

Attachments: NoiseVariances BoH June.pdf

Speaker: Dr. Charles Sepers, Health Officer

23-0674 Prohibited Animal Declaration

<u>Attachments:</u> <u>ProhibitedAnimalDeclaration_SashaGhost.pdf</u>

Speaker: Dr. Charles Sepers, Health Officer

8. Adjournment

A motion was made by Lee Marie Vogel, seconded by Alderperson Vered Meltzer, that the meeting be adjourned at 7:30am. The motion carried by the following vote: approved

Aye: 8 - Spears, Fuchs, Werth, Vogel, Kane, Alderperson Meltzer, Alderperson Jones and Mayor Woodford