



City of Appleton

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

Meeting Minutes Board of Health

Monday, March 19, 2018

7:00 AM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

2. Roll call of membership

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

3. Approval of minutes from previous meeting

A motion was made by Sally Mielke, seconded by Cathy Spears, to approve the March 14 minutes. Motion carried by the following vote:

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

[18-0400](#)

Board of Health Minutes 3-14-18

Attachments: [Meeting Minutes 14-Mar-2018.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0166](#)

Fox River House Noise Variance Request

Attachments: [Fox River House Noise Variance Request.pdf](#)

[Fox River House Noise Variance Email.pdf](#)

[Fox River House Noise Variance Email \(2\).pdf](#)

[Letters-Fox River House Noise Variance Request 3-14-18.pdf](#)

[Letters-Fox River House Noise Variance Request 3-19-18.pdf](#)

[Compromised Special Community Event Variance Request.pdf](#)

Approved request, as amended:

Amend compromised Special Community Event variance request to allow that on a date or dates determined by Health Officer Eggebrecht and the establishment, a band will be available to allow for testing of the sound barrier equipment prior to the requested variance dates.

A motion was made by Cathy Spears, seconded by Dr. Nelson, to approve the compromised Special Community Event variance request. A motion was then

made by Cathy Spears, seconded by Sally Mielke, to amend the compromised Special Community Event variance request to allow that on a date or dates determined by Health Officer Eggebrecht and the establishment, a band will be available to allow for testing of the sound barrier equipment prior to the requested variance dates. Motion to approve the amendment carried by the following vote:

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

18-0166 Fox River House Noise Variance Request

Motion to approve the amended compromised Special Event variance request carried by the following vote:

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

7. Adjournment

A motion was made by Cathy Spears, seconded by Sally Mielke, that the meeting be adjourned. Motion carried by the following vote:

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