



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, May 10, 2017

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Dr. Vogel arrived at 7:03am

Present: 5 - Nelson, Spears, Vogel, Mielke and Meltzer

Excused: 1 - Hanna

3. Approval of minutes from previous meeting

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

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

Excused: 1 - Hanna

4. **Public Hearings/Appearances**

5. **Action Items**

[17-625](#)

Election of Chair and Vice-Chair of Board

A nomination was made by Spears, seconded by Meltzer, that Dr. Doug Nelson be elected Chair of Board and Mielke be elected Vice Chair of Board. Motion carried by the following vote:

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

Excused: 1 - Hanna

[17-626](#)

Designate a Contact Person

A nomination was made by Nelson, seconded by Spears, that Kurt Eggebrecht be Designated Contact Person. Motion carried by the following vote:

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

Excused: 1 - Hanna

[17-627](#)

Set Meeting Date, Time and Place

A motion made by Mielke, seconded by Spears, to remain with the second Wednesday of the month at 7:00am at City Hall Council Chambers as the meeting date, time and place. Motion carried by the following vote:

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

Excused: 1 - Hanna

[17-452](#)

Resolution #4-R-17 Bees on Rooftops

Attachments: [Resolution #4-R-17 - Bees on Rooftops.pdf](#)
[Pl. Commerical and Urban Farm Apiary REQUIREMENTS 5-3-17.pdf](#)
[Pl. Commercial and Urban Farm Apiary Permit Application 2017.pdf](#)
[Appleton Code - 3-52 Restricted Species.pdf](#)

Meltzer moved, seconded by Mielke, that Bees on Rooftops in the Central Business District, the Rules & Regulations and the Permit Application as modified by the Health Department be recommended for approval. Motion carried by the following vote:

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

Excused: 1 - Hanna

[17-678](#)

Resolution #8-R-17 - Chicken Run Size

Attachments: [Resolution - Chicken Run Size.pdf](#)
[Chicken Coop Example.pdf](#)

Spears moved, seconded by Nelson, that the Resolution #8-R-17 - Chicken Run Size be recommended for denial. Motion carried by the following vote:

Aye: 3 - Nelson, Spears and Mielke

Nay: 1 - Meltzer

Excused: 1 - Hanna

Abstained: 1 - Vogel

[17-397](#) Noise Variance Request - Fox River House

Attachments: [Noise Variance Request - Fox River House 5-3-17.pdf](#)

Spears moved, seconded by Nelson, that the Noise Variance Request - Fox River House be recommended for approval with the amendment from midnight to 11pm on the Mile of Music Nights, August 3-5. The Board of Health also provided suggestions on how the owner can minimize neighborhood disputes in regards to loud music. Motion carried by the following vote:

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

Excused: 1 - Hanna

6. Information Items

[17-628](#) 2016 Annual Report

Attachments: [2016 Health Annual Report.pdf](#)

This item was presented

[17-400](#) February Monthly Report 2017

Attachments: [Feb Monthly Report.pdf](#)

This item was held

[17-629](#) First Quarter 2017 Report

Attachments: [First Quarter Executive Summary 2017.pdf](#)
[First Quarter 2017 Report.pdf](#)

This item was held

[17-630](#) First Quarter 2017 Budget Performance Review

Attachments: [Department Budget Review - 1st Quarter 2017.pdf](#)
[Summary Budget Review - 1st Quarter 2017.pdf](#)

This item was held

[17-398](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 4-12-17.pdf](#)
[Noise Variance Requests 5-10-17.pdf](#)

This item was held

[17-450](#) County Health Ranking Update

Attachments: [County Health Rankings.pdf](#)

This item was held

[17-399](#) Accreditation Readiness Update

Attachments: [Public Health Accreditation BOH 042017.pdf](#)
[StandardsOverview1.5_Brochure.pdf](#)

This item was held

[17-026](#) Other Business

7. Adjournment

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

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

Excused: 1 - Hanna