



City of Appleton

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

Meeting Agenda - Final Board of Health

Wednesday, February 13, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[19-0113](#) January BOH Minutes

Attachments: [January BOH Minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[19-0108](#) Pheifer Brothers Noise Variance Request

Attachments: [Pheifer Brothers Noise Variance Request.pdf](#)

[19-0109](#) Schmidt-Groggel Wedding Noise Variance Request

Attachments: [Schmidt-Groggel Wedding Noise Variance Request.pdf](#)

[19-0001](#) Resolution #14-R-18: E-Cigarettes

Attachments: [Resolution #14-R-18 E-Cigarettes.pdf](#)

[Surgeon General's Advisory on E-cigarette Use Among Youth.pdf](#)

[Xtreme Vape, LLC Email.pdf](#)

[WI Department of Health Services E-Cigarette Public Health Advisory.pdf](#)

[Public Health Consequences of E-Cigarettes-Conclusions by Level of Evidence](#)

[Perio-Implant Advisory- Vaping and Oral Health.pdf](#)

Legislative History

1/9/19 Board of Health presented

[19-0185](#) Resolution #1-R-19: E-Cigarettes

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

6. Information Items

[19-0110](#)

Fourth Quarter 2018 Report

Attachments: [Fourth Quarter 2018 Executive Summary.pdf](#)[Fourth Quarter 2018 Report.pdf](#)[19-0111](#)

Fourth Quarter 2018 Budget Performance Review

Attachments: [Performance Review-Fourth Quarter 2018.pdf](#)[Summary Budget Review-Fourth Quarter 2018.pdf](#)[19-0112](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 2.13.19.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.