



# City of Appleton

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

## Meeting Minutes - Final Board of Health

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Wednesday, February 13, 2019

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership

**Mayor Hanna arrived at 7:07 a.m.**

**Present:** 4 - Nelson, Vogel, Spears and Baker

**Excused:** 1 - Mielke

**Absent:** 1 - Hanna

3. Approval of minutes from previous meeting

**A motion was made by Dr. Nelson, seconded by Alderperson Spers, to approve the January minutes. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Vogel, Mielke, Spears and Baker

**Absent:** 1 - Hanna

[19-0113](#)

January BOH Minutes

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

4. Public Hearings/Appearances

5. Action Items

[19-0108](#)

Pheifer Brothers Noise Variance Request

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

**A motion was made by Dr. Nelson, seconded by Alderperson Spears, to approve this noise variance. Motion carried by the following vote:**

**Aye:** 4 - Nelson, Vogel, Spears and Baker

**Excused:** 1 - Mielke

**Absent:** 1 - Hanna

[19-0109](#)

Schmidt-Groggel Wedding Noise Variance Request

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

*The item was recommended for approval with the modification that the amplified music end at 11:00 p.m.*

**A motion was made by Alderperson Spears, seconded by Dr. Nelson, to approve the request, as modified, allowing amplified music until 11:00 p.m.**

**Motion carried by the following vote:**

**Aye:** 5 - Nelson, Vogel, Spears, Baker and Hanna

**Excused:** 1 - Mielke

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

**Alderperson Spears withdrew Resolution #14-R-18.**

[19-0185](#)

Resolution #1-R-19: E-Cigarettes

**Attachments:** [Resolution #1-R-19 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.pdf](#)  
[Perio-Implant Advisory- Vaping and Oral Health.pdf](#)

**A motion was made by Alderperson Baker, seconded by Spears, that Resolution #1-R-19 be held, to allow the Attorney's Office time to research how other committees with similar clean indoor air laws restrict the use of electronic cigarettes in vape stores, before a vote is made. Motion to hold carried by the following vote:**

**Aye:** 4 - Nelson, Vogel, Spears and Baker

**Excused:** 1 - Mielke

## 6. Information Items

[19-0110](#)

Fourth Quarter 2018 Report

**Attachments:** [Fourth Quarter 2018 Executive Summary.pdf](#)  
[Fourth Quarter 2018 Report.pdf](#)

**This Item was held**

[19-0111](#)

Fourth Quarter 2018 Budget Performance Review

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

**This Item was held**

[19-0112](#)

Noise Variance Approvals

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

**This Item was held**

## 7. Adjournment

**Aldersperson Baker was excused at 8:05 a.m. A motion was made by Dr. Nelson, seconded by Mayor Hanna, that the meeting be adjourned. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Vogel, Hanna, Spears and Baker

**Excused:** 1 - Mielke