



# City of Appleton

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

## Meeting Minutes Board of Health

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Wednesday, April 11, 2018

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Nelson, Spears, Mielke, Meltzer and Hanna

**Excused:** 1 - Vogel

3. Approval of minutes from previous meeting

**A motion was made by Sally Mielke, seconded by Vered Meltzer, to approve the March 19 minutes. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Spears, Mielke, Meltzer and Hanna

**Excused:** 1 - Vogel

[18-0467](#)

BOH Meeting Minutes-March 19, 2018

**Attachments:** [BOH Minutes 3.19.2018.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[18-0466](#)

DPW Noise Variance Request

**Attachments:** [DPW Noise Variance Request-Concrete & Street Excavation Repair.pdf](#)

**A motion was made by Cathy Spears, seconded by Vered Meltzer, to approve this noise variance request. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Spears, Mielke, Meltzer and Hanna

**Excused:** 1 - Vogel

[18-0208](#)

Resolution # 2-R-18 Noise Variances

**Attachments:** [#2-R-18 Noise Variances.pdf](#)  
[Memo RE Noise Resolution dated 2018.03.08.pdf](#)  
[Appleton Municipal Code-Noise.pdf](#)

A motion was made by Vered Meltzer, seconded by Sally Mielke, to deny Resolution #2-R-18. Motion carried by the following vote:

**Aye:** 5 - Nelson, Spears, Mielke, Meltzer and Hanna

**Excused:** 1 - Vogel

## 6. Information Items

[18-0168](#)

November 2017 Monthly Report

**Attachments:** [November Monthly Report.pdf](#)

**This Report Action Item was presented**

[18-0164](#)

Fourth Quarter 2017 Report

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

**This Report Action Item was presented**

[18-0165](#)

Fourth Quarter 2017 Budget Performance Review

**Attachments:** [Department Budget Review 4th Quarter 2017.pdf](#)  
[Summary Budget Review 4th Quarter 2017.pdf](#)

**This Report Action Item was presented**

[18-0340](#)

January 2018 Monthly Report

**Attachments:** [January 2018 Monthly Report.pdf](#)

**This Report Action Item was presented**

[18-0465](#)

February 2018 Monthly Report

**Attachments:** [February 2018 Monthly Report.pdf](#)

**This Report Action Item was presented**

[18-0182](#)

Prenatal Care Coordination Medicaid Provider Update

**Attachments:** [PNCC Medicaid Provider Update.pdf](#)

**This Report Action Item was presented**

[18-0167](#)

Wisconsin Active Together Recognition Program

**Attachments:** [Wisconsin Active Together Recognition Letter of Support.pdf](#)

**This Report Action Item was presented**

[18-0170](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 2.14.18.pdf](#)

**This Report Action Item was presented**

[18-0341](#)

Noise Variance Approvals/Denial

**Attachments:** [Noise Variance Requests 3.14.18.pdf](#)

**This Report Action Item was presented**

[18-0470](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 4.11.18.pdf](#)

**This Report Action Item was presented**

7. Adjournment

**A motion was made by Dr. Nelson, seconded by Vered Meltzer, to adjourn.  
Motion carried by the following vote:**

**Aye:** 5 - Nelson, Spears, Mielke, Meltzer and Hanna

**Excused:** 1 - Vogel