



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, December 13, 2017

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

Absent: 1 - Meltzer

3. Approval of minutes from previous meeting

A motion was made by Dr. Nelson, seconded by Cathy Spears to approve minutes. The motion carried by the following vote:

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

Absent: 1 - Meltzer

[17-1898](#)

November BOH Meeting Minutes

Attachments: [11-8-17 Board of Health Minutes.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1716](#)

Health in All Policies Ordinance

Attachments: [HiAP Ordinance-Official Form.pdf](#)
[Health in All Policies Letters of Support.pdf](#)
[YMCA Letter of Support- HIAP Ord..pdf](#)
[WOTFV Support Letter 12-18-17.pdf](#)

Spears moved, seconded by Vogel, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

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

Absent: 1 - Meltzer

[17-1713](#)

Health in All Policies

Attachments: [HiAP Q&A.pdf](#)
[Social Determinants-HiAP.pdf](#)

[17-1896](#) Health in All Policies-Letters of Support

Attachments: [HiAP Letters of Support.pdf](#)

[17-1894](#) McGuinness Irish Pub Noise Variance Request

Attachments: [McGuinness Irish Pub Noise Variance Request.pdf](#)
[McGuinness Irish Pub Map.pdf](#)

A motion was made by Sally Mielke, seconded by Cathy Spears, to approve this request. The motion was carried by the following vote:

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

Absent: 1 - Meltzer

6. Information Items

[17-1929](#) October 2017 Monthly Report

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

This item was presented.

[17-1931](#) Board of Health Orientation

Attachments: [AHD BOH Orientation.pdf](#)

This item was presented.

[17-1930](#) Public Health Accreditation

Attachments: [Public Health Accreditation.pdf](#)

This item was presented.

[17-1895](#) Environmental and Weights & Measures Survey Results

Attachments: [Environmental Survey 2017.pdf](#)
[Weights and Measures Survey 2017.pdf](#)

This item was presented.

[17-1897](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 12.13.17.pdf](#)

This item was presented.

[17-2006](#)

Other Business

7. Adjournment

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

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

Absent: 1 - Meltzer