



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, April 12, 2017

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

Excused: 1 - Vogel

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, Mielke, Williams and Hanna

Excused: 1 - Vogel

4. Public Hearings/Appearances

5. Action Items

[17-401](#)

Appeal of Dangerous Animal - Bandit

Attachments: [Declaration of Dangerous Animal - Bandit.pdf](#)
[Appeal of Dangerous Animal - Bandit.pdf](#)
[Appleton Code - Dangerous Animals.pdf](#)

A motion was made by Mayor Hanna, seconded by Cathy Spears that the recommendation made by the APD and agreed to by the dog's owner, which upholds the declaration with amendment to restrictions, Section C, Leash and Muzzle, and waive of Section D, Confinement.

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

Excused: 1 - Vogel

[17-449](#)

Approval of Version "A" of Rules & Regulations and Chicken Permit Application for Keeping of Backyard Chickens

Attachments: [VERSION A - Original DRAFT Mar 2017.pdf](#)
[Chicken Permit Application DRAFT.pdf](#)

Hanna moved, seconded by Mielke, that the Approval of Verision "A" of Rules & Regulations and Permit Application for Keeping Chickens be recommended for approval. Motion carried by the following vote:

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

Excused: 1 - Vogel

[17-492](#)

Approval of Chicken Ordinance 30-17, Referred back by Alderperson Plank

Attachments: [Ordinance 30-17.pdf](#)

Spears moved, seconded by Williams, that the Approval of Chicken Ordinance 30-17, Referred back by Alderperson Plank be recommended for denial. Motion carried by the following vote:

Aye: 3 - Nelson, Spears and Williams

Nay: 2 - Mielke and Hanna

Excused: 1 - Vogel

[17-397](#)

Noise Variance Request - Fox River House

Attachments: [Noise Variance Request - Fox River House.pdf](#)
[Schaff-Ratray Fox River House email.pdf](#)

Hanna moved, seconded by Spears, that the Noise Variance Request - Fox River House be recommended for approval for the following 2017 dates: May 19, 20, 26, 27 until 11pm. Remaining dates, June through September, will be brought back to the Board of Health on May 10, 2017.

Hanna moved, seconded by Spears, that the Noise Variance Request - Fox River House be recommended for approval for the following 2017 dates: May 19, 20, 26, 27 until 11pm. Remaining dates, June through September, will be brought back to the Board of Health on May 10, 2017. Motion carried by the following vote:

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

Excused: 1 - Vogel

6. Information Items

[17-452](#) Resolution #4-R-17 Bees on Rooftops

Attachments: [Resolution #4-R-17 - Bees on Rooftops.pdf](#)
[Appleton Code - 3-52 Restricted Species.pdf](#)

This item was held

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

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

This item was held

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

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

This item was held

[17-398](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 4-12-17.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 Doug Nelson, seconded by Timothy Hanna, that the meeting be adjourned. The motion carried by the following vote:

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

Excused: 1 - Vogel