



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, February 8, 2017

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Nelson, Vogel, Mielke and Hanna

Excused: 2 - Spears and Williams

3. Approval of minutes from previous meeting

A motion was made by Sally Mielke, seconded by Timothy Hanna, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Hanna

Excused: 2 - Spears and Williams

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[16-1536](#)

Resolution #R-11-16 - Chickens

Attachments:

[Resolution #R-11-16 - Chickens.pdf](#)

[VERSION A - Original DRAFT Jan 2016.pdf](#)

[VERSION B - No Neighborhood Notification DRAFT Jan 2016.pdf](#)

[VERSION C - No Applicant Appeal DRAFT Jan 2016.pdf](#)

[Chicken Permit Application DRAFT.xlsx](#)

The Board unanimously concluded that Version A and Chicken Permit Application be brought back as an Action Item on March 8, 2017.

[16-1924](#)

October Monthly Report 2016

Attachments:

[Oct Monthly Report 2016.pdf](#)

This item was presented

[17-023](#) November Monthly Report 2016

Attachments: [Nov Monthly Report 2016.pdf](#)

This item was presented

[17-127](#) Fourth Quarter Report 2016

Attachments: [Fourth Quarter Executive Summary 2016.pdf](#)
[Fourth Quarter 2016 Report.pdf](#)

This item was presented

[17-129](#) Fourth Quarter Performance Review

Attachments: [Department Budget Review - 4th Quarter 2016.pdf](#)
[Summary Budget Review - 4th Quarter 2016.pdf](#)

This item was presented

[16-1925](#) Weights & Measures and Environmental Survey 2016

Attachments: [2016 Environmental and Weights and Measures Survey.pdf](#)

This item was presented

[16-1737](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 2-8-17.pdf](#)

This item was presented

[17-026](#) Other Business

7. Adjournment

A motion was made by Sally Mielke, seconded by Doug Nelson, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Hanna

Excused: 2 - Spears and Williams