



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, February 13, 2019

7:00 AM

Council Chambers, 6th Floor

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