



# City of Appleton

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

## Meeting Agenda - Final Board of Health

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Wednesday, May 9, 2018

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[18-0665](#) April 11 BOH Minutes  
**Attachments:** [April 11 BOH Minutes.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**  
[18-0650](#) Election of Chair and Vice-Chair of Board  
[18-0651](#) Designate a Contact Person  
[18-0652](#) Set Meeting Date, Time and Place  
[18-0653](#) Mile of Music 2018 Noise Variance Request  
**Attachments:** [Mile of Music 2018 Noise Variance Request.pdf](#)
6. **Information Items**  
[18-0664](#) 2017 Annual Report  
[18-0666](#) First Quarter 2018 Report  
**Attachments:** [1st Quarter 2018 Executive Summary.doc](#)  
[First Quarter 2018 Report.pdf](#)  
[18-0667](#) First Quarter 2018 Budget Performance Review  
**Attachments:** [Department Budget Review-First Quarter 2018.pdf](#)  
[Summary Budget Review-First Quarter 2018.pdf](#)

[18-0669](#) Resolution #4-R-18 Chicken Ordinance  
**Attachments:** [#4-R-18 Chicken Ordinance.pdf](#)

[18-0663](#) 2017 Wisconsin Act 225  
**Attachments:** [2017 Wisconsin Act 225.pdf](#)

[18-0655](#) Student Intern Letter  
**Attachments:** [Student Intern Letter.pdf](#)

[18-0654](#) Noise Variance Approvals  
**Attachments:** [Noise Variance Requests 5.9.18.pdf](#)

## 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*