



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, May 9, 2018

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 7:00 by Vice-Chair, Sally Mielke.

2. Roll call of membership

Present: 4 - Hanna, Mielke, Spears and Baker

Excused: 2 - Nelson and Vogel

3. Approval of minutes from previous meeting

A motion was made by Cathy Spears, seconded by Mayor Hanna, to approve the April minutes. Motion carried by the following vote:

Aye: 4 - Hanna, Mielke, Spears and Baker

Excused: 2 - Nelson and Vogel

[18-0665](#)

April 11 BOH Minutes

Attachments: [April 11 BOH Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[18-0650](#)

Election of Chair and Vice-Chair of Board

A nomination was made by Cathy Spears, seconded by Bob Baker, that Dr. Nelson be elected Chair of Board and Sally Mielke be elected Vice Chair of Board. Motion carried by the following vote:

Aye: 4 - Hanna, Mielke, Spears and Baker

Excused: 2 - Nelson and Vogel

[18-0651](#)

Designate a Contact Person

A motion was made by Mayor Hanna, seconded by Sally Mielke, that Kurt Eggebrecht be Designated Contact Person. Motion carried by the following vote:

Aye: 4 - Hanna, Mielke, Spears and Baker

Excused: 2 - Nelson and Vogel

[18-0652](#)

Set Meeting Date, Time and Place

A motion was made by Cathy Spears, seconded by Bob Baker, to remain with the second Wednesday of the month at 7:00am at City Hall Council Chambers as the meeting date, time and place. Motion carried by the following vote:

Aye: 4 - Hanna, Mielke, Spears and Baker

Excused: 2 - Nelson and Vogel

[18-0653](#)

Mile of Music 2018 Noise Variance Request

Attachments: [Mile of Music 2018 Noise Variance Request.pdf](#)

A motion was made by Cathy Spears, seconded by Mayor Hanna, to approve for discussion. After discussion, a motion was made by Cathy Spears to separate out the two italicized possible outdoor venues. Motion failed with no seconder. A motion was then made by Mayor Hanna, seconded by Sally Mielke to approve the Mile of Music 2018 Noise Variance Request. Motion carried by the following vote:

Aye: 4 - Mielke, Spears, Baker and Hanna

Excused: 2 - Nelson and Vogel

6. Information Items

[18-0664](#)

2017 Annual Report

This Item was presented

[18-0666](#)

First Quarter 2018 Report

Attachments: [1st Quarter 2018 Executive Summary.doc](#)
[First Quarter 2018 Report.pdf](#)

This Item was presented

[18-0667](#)

First Quarter 2018 Budget Performance Review

Attachments: [Department Budget Review-First Quarter 2018.pdf](#)
[Summary Budget Review-First Quarter 2018.pdf](#)

This Item was presented

[18-0669](#)

Resolution #4-R-18 Chicken Ordinance

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

This Item was presented

[18-0663](#)

2017 Wisconsin Act 225

Attachments: [2017 Wisconsin Act 225.pdf](#)

This Item was presented

[18-0655](#)

Student Intern Letter

Attachments: [Student Intern Letter.pdf](#)

This Item was presented

[18-0654](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 5.9.18.pdf](#)

This Item was presented

7. Adjournment

A motion was made by Mayor Hanna, seconded by Bob Baker, to adjourn the meeting. Motion carried by the following vote:

Aye: 4 - Hanna, Mielke, Spears and Baker

Excused: 2 - Nelson and Vogel