



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, May 7, 2014

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Doug Nelson, Mayor Timothy Hanna, Lee Marie Vogel and Sally Mielke

Excused: 1 - Alderperson Cathy Spears

3. Approval of minutes from previous meeting

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

Aye: 4 - Nelson, Mayor Hanna, Vogel and Mielke

Excused: 1 - Alderperson Spears

4. Public Hearings/Appearances

5. Action Items

[14-744](#)

Recommendation to revise ordinance Section 9-321 and Sec. 9-323

Attachments: [Section 9-321 and Section 9-323.pdf](#)

A motion was made by Mayor Timothy Hanna, seconded by Doug Nelson, that this Report Action Item was recommended for approval. The motion carried by the following vote:

Aye: 4 - Nelson, Mayor Hanna, Vogel and Mielke

Excused: 1 - Alderperson Spears

6. Information Items

[14-745](#)

Election of Chair and Vice-Chair of Board

A nomination was made by Mayor Timothy Hanna, seconded by Sally Mielke, that Doug Nelson be elected Chair of Board. A nomination was made by Mayor Timothy Hanna, seconded by Doug Nelson that Sally Mielke be elected Vice Chair of the Board. The motion carried by the following vote:

Aye: 4 - Nelson, Mayor Hanna, Vogel and Mielke

Excused: 1 - Alderperson Spears

[14-746](#) Designate a Contact Person

A motion was made by Doug Nelson, seconded by Sally Mielke, that designate Kurt Eggebrecht as Contact Person. The motion carried by the following vote:

Aye: 4 - Nelson, Mayor Hanna, Vogel and Mielke

Excused: 1 - Alderperson Spears

[14-747](#) Set Meeting Date, Time, and Place

A motion was made by Sally Mielke, seconded by Doug Nelson, that the meeting date, time, and place remain the same. The motion carried by the following vote:

Aye: 4 - Nelson, Mayor Hanna, Vogel and Mielke

Excused: 1 - Alderperson Spears

[14-411](#) February Monthly Report

Attachments: [February Monthly Report 2014.xlsx](#)

This item was presented

[14-749](#) First Quarter 2014 Report

Attachments: [First Quarter 2014 Report.pdf](#)

This item was presented

[14-750](#) First Quarter 2014 Budget Performance Review

Attachments: [Executive Summary January-March 2014.pdf](#)
[Department Budget Review - 1st Quarter 2014.pdf](#)
[Summary Budget - 1st Quarter 2014.pdf](#)

This item was presented

[14-751](#) 2013 Annual Report

This item was presented

[14-752](#)

Noise Variances approved by Health Officer Eggebrecht

Attachments: [Noise Variance Requests 5-7-14.docx](#)

This item was presented

[14-412](#)

Other Business

7. Adjournment

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

Aye: 4 - Nelson, Mayor Hanna, Vogel and Mielke

Excused: 1 - Alderperson Spears