



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, November 9, 2016

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Christine Williams arrived at 7:04am

Present: 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

3. Approval of minutes from previous meeting

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

Aye: 5 - Nelson, Spears, Vogel, Mielke and Hanna

Absent: 1 - 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](#)

[Appleton Code - Restricted Species.pdf](#)

[Outbreaks of Human Salmonella - CDC.pdf](#)

[WDATCP Premises Registration.pdf](#)

[WDATCP Livestock Reg Application.pdf](#)

[Chicken Keeping Rules and Regs DRAFT Nov 2016.pdf](#)

This item was presented

[16-1735](#)

Third Quarter Report 2016

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

This item was presented

[16-1736](#)

Third Quarter Performance Review

Attachments: [Department Budget Review - 3rd Quarter 2016.pdf](#)
[Summary Budget Review - 3rd Quarter 2016.pdf](#)

This item was presented

[16-024](#)

Other Business

7. Adjournment

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

Aye: 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna