



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, September 11, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Dr. Vogel arrived at 7:06am

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

3. Approval of minutes from previous meeting

[19-1299](#)

Attachments: [August 2019 BOH Minutes.pdf](#)

Spears moved, seconded by Mielke, that the Minutes be approved. Motion carried by the following vote:

Aye: 3 - Spears, Nelson and Mielke

Absent: 1 - Vogel

4. **Public Hearings/Appearances**

5. **Action Items**

[19-0944](#)

Appeal of Dangerous Animal-Snap

- Attachments:** [Declaration and Order of Dangerous Animal.pdf](#)
[Dangerous Animal Appeal-Snap.pdf](#)
[Exhibit 1 received by the Board on 081419.pdf](#)
[Atty Maurer's supporting documents received by the Board on 081419.pdf](#)
[Definitions from 3-1 of Appleton Municipal Code \(Supp 90\).pdf](#)
[Dangerous Animal Regulations.pdf](#)
[Snap - Dangerous Animal Declaration.pdf](#)

Nelson moved, seconded by Spears, that Snap’s Designation as a Dangerous Animal be upheld with amendment to restrictions, Section G, Liability Insurance, be lowered to \$300,000.

Motion made by Hanna, seconded by Spears to waive the Liability Insurance requirements. Motion carried by the following vote. 5-0.

Vote taken to uphold Designation of Dangerous Animal of Snap and waive liability insurance. Motion carried by the following vote 5-0.

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

[19-1308](#)

Weights & Measures and Environmental Fee Proposals

- Attachments:** [Fee Proposals 2019.pdf](#)

Weights & Measures and Environmental Fee Proposals was held.

6. Information Items

[19-1176](#)

Update on Vaping-Related Issues

- Attachments:** [CDC Severe Pulmonary Disease Associated with Using E-Cigarette Products.pdf](#)

Update on Vaping-Related Issues was held.

[19-1177](#)

Variance Approvals

- Attachments:** [Noise Variance Requests 9.11.19.pdf](#)

Variance Approvals was held.

[18-0162](#)

Other Business

16-1394

The Board of Health may go in to closed session pursuant to Wis. Stat. Sec. 19.85(1)(f) .

16-1395

The Board of Health will then reconvene into an open session and conduct further business.

7. Adjournment