



# City of Appleton

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

## Meeting Minutes - Final Board of Health

---

Wednesday, January 11, 2017

7:00 AM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Nelson, Spears, Mielke and Hanna

**Excused:** 1 - Williams

**Absent:** 1 - Vogel

3. Approval of minutes from previous meeting

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

**Aye:** 4 - Nelson, Spears, Mielke and Hanna

**Excused:** 1 - Williams

**Absent:** 1 - Vogel

4. **Public Hearings/Appearances**

5. **Action Items**

[17-025](#)

Appeal of Prohibited Dangerous Animal - Kinley

**Attachments:** [Declaration of Prohibited Dangerous Animal - Kinley.pdf](#)

[Request to Appeal - Kinley.pdf](#)

[Animal Ordinance.pdf](#)

**Spears moved, seconded by Nelson, that the Appeal of Prohibited Dangerous Animal - Kinley be upheld. Motion carried by the following vote:**

**Aye:** 4 - Nelson, Spears, Mielke and Hanna

**Excused:** 1 - Williams

**Absent:** 1 - Vogel

**6. Information Items**

[16-1536](#)

Resolution #R-11-16 - Chickens

**Attachments:**    [Resolution #R-11-16 - Chickens.pdf](#)  
[VERSION A - Original DRAFT Jan 2016.pdf](#)  
[VERSION B - No Neighborhood Notification DRAFT Jan 2016.pdf](#)  
[VERSION C - No Applicant Appeal DRAFT Jan 2016.pdf](#)  
[Chicken Permit Application DRAFT.xlsx](#)

**This item was discussed briefly and held**

[16-1924](#)

October Monthly Report 2016

**Attachments:**    [Oct Monthly Report 2016.pdf](#)

**This item was held**

[17-023](#)

November Monthly Report 2016

**Attachments:**    [Nov Monthly Report 2016.pdf](#)

**This item was held**

[16-1925](#)

Weights & Measures and Environmental Survey 2016

**Attachments:**    [2016 Environmental and Weights and Measures Survey.pdf](#)

**This item was held**

[17-026](#)

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:** 4 - Nelson, Spears, Mielke and Hanna

**Excused:** 1 - Williams

**Absent:** 1 - Vogel