



# City of Appleton

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

## Meeting Minutes - Final Board of Health

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Wednesday, February 12, 2020

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Spears, Nelson, Mielke, Hanna and Fenton

**Excused:** 1 - Vogel

3. Approval of minutes from previous meeting

[20-0171](#)

January BOH Minutes

**Attachments:** [Jan 2020.pdf](#)

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

**Aye:** 5 - Spears, Nelson, Mielke, Hanna and Fenton

**Excused:** 1 - Vogel

4. Public Hearings/Appearances

5. Action Items

[20-0172](#)

Noise Variance Request - Unit - O-20 Sanitary Sewer CIPP Liner

**Attachments:** [2020-01-24 Noise Variance.pdf](#)

**Spears moved, seconded by Hanna, that the Noise Variance Request be recommended for approval. Motion carried by the following vote:**

**Aye:** 5 - Spears, Nelson, Mielke, Hanna and Fenton

**Excused:** 1 - Vogel

[19-1828](#)

Noise Variance Request - Fox River House 2020

**Attachments:** [Noise Variance Request - Fox River House 2020.pdf](#)  
[Fox River House - Bill Siebers.pdf](#)

**Hanna moved, seconded by Spears, that the Noise Variance Request be recommended for approval. Motion carried by the following vote:**

**Aye:** 5 - Spears, Nelson, Mielke, Hanna and Fenton

**Excused:** 1 - Vogel

[19-1703](#)

WPHA Racial Equity Resolution

**Attachments:** [WPHA Racial Equity Resolution.pdf](#)  
[CHR2019\\_WI.pdf](#)

**Mielke moved, seconded by Nelson, that the WPHA Racial Equity Resolution be recommended for approval. Motion carried by the following vote:**

**Aye:** 5 - Spears, Nelson, Mielke, Hanna and Fenton

**Excused:** 1 - Vogel

[19-1184](#)

Resolution #10-R-19 Beekeeping Permit Process Change

**Attachments:** [#10-R-19 Beekeeping Permit Process Changes.pdf](#)  
[Current - Residential Bee Keeping Permit Requirements.pdf](#)  
[Proposed - Residential Apiary Permit Requirements .pdf](#)  
[Current - Residential Apiary Permit Application .pdf](#)  
[Proposed - Residential Apiary Permit Application .pdf](#)

**This Report Action Item was held**

[19-1454](#)

Request to Clarify Bee Keeping Appeal Process

**Attachments:** [Beekeeping Permit Appeal Process Memo -updated 10.2.19.pdf](#)  
[Commerical Bee Keeping Permit Requirements.pdf](#)  
[Residential Bee Keeping Permit Requirements.pdf](#)

**This Report Action Item was held**

[19-1948](#)

#18-R-19 Emotional Support Animals

**Attachments:** [#18-R-19 Emotional Support Animals.pdf](#)

**Nelson moved, seconded by Spears, that the #18-R-19 Emotional Support Animals be recommended for denial. Motion carried by the following vote:**

**Aye:** 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

**6. Information Items**

[20-0179](#) Fourth Quarter 2019 Report

**Attachments:** [Fourth Quarter 2019 Report.pdf](#)  
[Fourth Quarter 2019 Executive Summary .pdf](#)

**This Information Item was held**

[20-0180](#) Fourth Quarter 2019 Budget Performance Review

**Attachments:** [Department Budget Review Fourth Quarter 2019.pdf](#)  
[Summary Budget Review Fourth Quarter 2019.pdf](#)

**This Information Item was held**

[20-0173](#) Environmental, Weight's & Measures 2019 Survey Results

**Attachments:** [Env, W&M 2019 Survey Results.pdf](#)

**This Information Item was held**

[20-0170](#) Noise Variance Approvals

**Attachments:** [Noise Variance Requests 021220.pdf](#)

**This Information Item was held**

[20-0168](#) Coronavirus Update

**This Item was presented**

[20-0169](#) Health Officer Update

**This Item was presented**

**7. Adjournment**

**Fenton moved, seconded by Nelson, that the meeting be adjourned. Motion carried by the following vote:**

**Aye:** 5 - Spears, Nelson, Mielke, Hanna and Fenton

**Excused:** 1 - Vogel