



# 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, October 12, 2016

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

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

**Excused:** 1 - Vogel

**Absent:** 1 - Spears

3. Approval of minutes from previous meeting

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

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

**Excused:** 1 - Vogel

**Absent:** 1 - Spears

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1247](#)

Request to Adopt Chapter 9 Revisions to Conform with New State Legislation

**Attachments:** [Recommended ordinance changes.pdf](#)

[Chapter 9 Edits - AJ \(changed sections only\).pdf](#)

**Mielke moved, seconded by Hanna, that the Request to Adopt Chapter 9 Revisions to Conform with New State Legislation be recommended for approval. Roll Call. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[16-1538](#)

Noise Variance Request - Fox Cities Exhibition Center

**Attachments:** [Noise Variance Request - Fox Cities Exhibition Center.pdf](#)

Hanna moved, seconded by Nelson, that the Noise Variance Request - Fox Cities Exhibition Center be recommended for approval. Roll Call. Motion carried by the following vote:

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

**Excused:** 1 - Vogel

## 6. Information Items

[16-1244](#)

Second Quarter Report 2016

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

This item was presented

[16-1245](#)

Second Quarter Performance Review

**Attachments:** [Department Budget Review - 2nd Quarter 2016.pdf](#)  
[Summary Budget Review - 2nd Quarter 2016.pdf](#)

This item was presented

[16-1388](#)

July Monthly Report

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

This item was presented

[16-1537](#)

August Monthly Report

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

This item was presented

[16-1539](#)

2017 Health Department Budget Update

This item was presented

[16-1536](#)

Resolution #R-11-16 - Chickens

**Attachments:** [Resolution #R-11-16 - Chickens.pdf](#)  
[Appleton Code - Restricted Species.pdf](#)

This item was presented

[16-1248](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 8-10-16.pdf](#)  
[Mile of Music 8-4-16.pdf](#)  
[Noise Variance Requests 9-14-16.pdf](#)  
[Noise Variance Requests 10-12-16.pdf](#)

This item was presented

[16-024](#)

Other Business

7. Adjournment

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

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

**Excused:** 1 - Vogel