



# City of Appleton

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

## Meeting Minutes Board of Health

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Wednesday, June 12, 2019

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

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

**Excused:** 1 - Vogel

3. Approval of minutes from previous meeting

**A motion was made by Dr. Nelson, seconded by Alderperson Spears, to approve the May minutes. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[19-0805](#)

May 2019 BOH Minutes

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

4. Public Hearings/Appearances

5. Action Items

[19-0788](#)

Election of Chair and Vice-Chair of Board

**A motion was made by Alderperson Spears, seconded by Alderperson Raasch, that Dr. Nelson be elected Chair of Board and Sally Mielke be elected Vice Chair of Board. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[19-0789](#)

Designate a Contact Person

**A motion was made by Dr. Nelson, seconded by Alderperson Spears that Kurt Eggebrecht be Designated Contact Person. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[19-0790](#)

Set Meeting Date, Time and Place

**A motion was made by Sally Mielke, seconded by Dr. Nelson, to remain with the second Wednesday of the month at 7:00am at City Hall Council Chambers as the meeting date, time and place. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[19-0800](#)

Vinton Construction Noise Variance Request

**Attachments:** [Vinton Construction Noise Variance Request.pdf](#)

**A motion was made by Alderperson Spears, seconded by Dr. Nelson, to recommend for approval. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[19-0801](#)

DPW Noise Variance Request

**Attachments:** [DPW Noise Variance Request.pdf](#)

**A motion was made by Sally Mielke, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[19-0802](#)

ADI Lunchtime Live & Heid Summer Concert Noise Variance Request

**Attachments:** [ADI Lunchtime Live & Heid Summer Concert Noise Variance Request.pdf](#)

**A motion was made by Alderperson Spears, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[19-0803](#)

ADI Art on the Town Noise Variance Request

**Attachments:** [ADI Art on the Town Noise Variance Request.pdf](#)

**A motion was made by Alderperson Spears, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[19-0804](#)

Mile of Music 2019 Noise Variance Request

**Attachments:** [Mile of Music 2019 Noise Variance Request.pdf](#)

A motion was made by Dr. Nelson, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:

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

**Excused:** 1 - Vogel

[19-0810](#)

McFleshman's Apiary Appeal

**Attachments:** [Neighbor Notification of Apiary Permit Application.pdf](#)  
[Apiary Request Objection.pdf](#)  
[McFleshman's Denial Letter.pdf](#)  
[Apiary Appeal.pdf](#)

A motion was made by Alderperson Spears, seconded by Alderperson Raasch, to recommend approval of the McFleshman's Apiary Permit. Motion carried by the following vote:

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

**Excused:** 1 - Vogel

## 6. Information Items

[19-0798](#)

April 2019 Monthly Report

**Attachments:** [April 2019 Monthly Report.pdf](#)

This item was presented

[19-0797](#)

Measles Update

This item was presented

[19-0799](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 6.12.19.pdf](#)

This item was presented

## 7. Adjournment

A motion was made by Alderperson Raasch, seconded by Dr. Nelson, to adjourn the meeting. Motion carried by the following vote:

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

**Excused:** 1 - Vogel