



# 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, September 14, 2016

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

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:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

4. **Public Hearings/Appearances**

### **CLOSED SESSION**

**16-1394** The Board of Health may go in to closed session pursuant to Wis. Stat. Sec. 19.85(1)(a) to deliberate the appeal of a prohibited dangerous animal declaration.

**16-1395** The Board of Health will then reconvene into an open session and conduct further business.

5. **Action Items**

[16-1246](#)

Appeal of Dangerous Animal - Marlowe & Chesty

- Attachments:**     [Declaration of Dangerous Animal - Chesty & Marlowe.pdf](#)  
[Appeal of Dangerous Animal - Marlowe - Leah Orozco.pdf](#)  
[Appeal of Dangerous Animal - Chesty & Marlow - Daniel Orozco.pdf](#)  
[Appleton Code - Dangerous Animals.pdf](#)  
[Rescinds - Chesty.pdf](#)  
[Rescinds - Marlowe.pdf](#)

**Spears moved motion to uphold declaration of dangerous dog, Marlowe, seconded by Williams. Motion failed by the following vote:**

**Nay:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

**Spears moved motion to uphold declaration of dangerous dog, Chesty, seconded by Vogel. Motion failed by the following vote:**

**Aye:** 1 - Spears

**Nay:** 5 - Nelson, Vogel, Mielke, Williams and Hanna

[16-1390](#)

Appeal of Dangerous Animal - Kinley & Admiral

- Attachments:**     [Declaration of Dangerous Animal - Kinley & Admiral.pdf](#)  
[Appeal of Dangerous Animal - Kinley & Admiral.pdf](#)  
[Upholds - Kinley.pdf](#)  
[Rescinds - Admiral.pdf](#)

**Rescind Dangerous Animal finding, Admiral. Dog has passed away.**

**Spears moved motion to uphold Declaration of Dangerous Animal, Kinley, seconded by Nelson. With the following revised restrictions: Dog is not required to be muzzled or leshed when kept behind secured fence, under the control of a person 16 years or older on the owners premise; liability insurance waived; spayed or neutered waived. Motion carried by the following vote:**

**Aye:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

[16-1389](#)

Noise Variance Request - Unit O-16 Sanitary & Storm Sewer

- Attachments:**     [Noise Variance Request - Unit O-16 Sanitary & Storm Sewer.pdf](#)

**Hanna moved, seconded by Spears, that Noise Variance Request - Unit O-16 Sanitary & Storm Sewer be recommended for approval. Motion carried by the following vote:**

**Aye:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

**6. Information Items**

[16-1244](#) Second Quarter Report 2016

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

**This Presentation was held**

[16-1245](#) Second Quarter Performance Review

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

**This Presentation was held**

[16-1388](#) July Monthly Report

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

**This Presentation was held**

[16-1247](#) Recommended Ordinance Changes - Update

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

**This Presentation was held**

[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](#)

**This Presentation was held**

[16-024](#) Other Business

**Noise Variance Request - County OO Concrete Repairs was discussed**

**7. Adjournment**

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

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

**Excused:** 2 - Spears and Hanna