



# 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, March 11, 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, Vogel, Nelson, Mielke and Fenton

**Excused:** 1 - Hanna

3. Approval of minutes from previous meeting

[20-0341](#)

February BOH Minutes

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

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

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

**Absent:** 1 - Hanna

4. Public Hearings/Appearances

5. Action Items

[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](#)

*Motion made to amend #2 of the Resolution's list of changes so that the notifications are made, but the objection process for property owners is removed from section 2. (b)2. of the beekeeping permit requirements.*

**Fenton moved, seconded by Vogel, that the Resolution #10-R-19 Beekeeping Permit Process Change be amended. Motion carried by the following vote:**

**Aye:** 3 - Vogel, Mielke and Fenton

**Nay:** 2 - Spears and Nelson

**Absent:** 1 - Hanna

**Fenton moved, seconded by Vogel, that the Resolution #10-R-19 Beekeeping Permit Process Change be recommended for approval as amended. Motion carried by the following vote:**

**Aye:** 4 - Spears, Vogel, Mielke and Fenton

**Nay:** 1 - Nelson

**Absent:** 1 - Hanna

[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 Action Item was held**

## 6. Information Items

[20-0340](#)

COVID-19 Update

**This Information Item was presented**

[20-0173](#)

Environmental, Weight's & Measures 2019 Survey Results

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

**This Information Item was held**

[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**

[20-0338](#)

January Monthly Report

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

**This Information Item was held**

[20-0170](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 021220.pdf](#)  
[Noise Variance Requests 031120.pdf](#)

**This Information Item was held**

[20-0339](#)

Update Chicken Linceses

**This Information Item was held**

7. Adjournment

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

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

**Absent:** 1 - Hanna