



# City of Appleton

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

## Meeting Minutes Board of Health

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Wednesday, September 13, 2017

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, Meltzer and Hanna

3. Approval of minutes from previous meeting

**Nelson moved, seconded by Spears, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

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

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

Second Quarter 2017 Report

**Attachments:** [Second Quarter 2017 Report.pdf](#)  
[Executive Summary Second Quarter 2017.pdf](#)

**This Item was presented**

Second Quarter 2017 Budget Performance Review

**Attachments:** [Department Budget Review -2nd Quarter 2017.pdf](#)  
[Summary Budget Review-2nd Quarter.pdf](#)

**This Item was presented**

July Monthly Report

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

**This Item was presented**

Updated Fee Schedule for Weights & Measures and Environmental Health

**This Item was presented**

VFC Site Visit Follow-Up Plan

**Attachments:** [VFC Site Visit Follow-Up Plan.pdf](#)

**This Item was presented**

Health in All Policies Ordinance-Green Tier Community

**Attachments:** [HiAP Q&A.pdf](#)  
[Social Determinants-HiAP.pdf](#)  
[HiAP Ordinance.pdf](#)

**This Item was presented**

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 9.13.17.pdf](#)

**This Item was presented**

Other Business

**Information was presented on Department's 140 Review and other current topics of interest.**

## 7. Adjournment

**Nelson moved, seconded by Meltzer, that the meeting be adjourned at 7:30 a.m. Roll Call. Motion carried by the following vote:**

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