



City of Appleton

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

Meeting Agenda - Final Board of Health

Wednesday, March 13, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[19-0310](#) February 2019 BOH Minutes

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

4. Public Hearings/Apearances

5. Action Items

[19-0185](#) Resolution #1-R-19: E-Cigarettes

Attachments: [Resolution #1-R-19 E-Cigarettes.pdf](#)

[Surgeon General's Advisory on E-cigarette Use Among Youth.pdf](#)

[Xtreme Vape, LLC Email.pdf](#)

[WI Department of Health Services E-Cigarette Public Health Advisory.pdf](#)

[Public Health Consequences of E-Cigarettes-Conclusions by Level of Evidence.](#)

[Perio-Implant Advisory- Vaping and Oral Health.pdf](#)

[Attorney's Office Memo.pdf](#)

Legislative History

2/13/19 Board of Health held

6. Information Items

[19-0110](#) Fourth Quarter 2018 Report

Attachments: [Fourth Quarter 2018 Executive Summary.pdf](#)

[Fourth Quarter 2018 Report.pdf](#)

Legislative History

2/13/19 Board of Health held

- [19-0111](#) Fourth Quarter 2018 Budget Performance Review
Attachments: [Performance Review-Fourth Quarter 2018.pdf](#)
[Summary Budget Review-Fourth Quarter 2018.pdf](#)
Legislative History
2/13/19 Board of Health held
- [19-0311](#) January 2019 Monthly Report
Attachments: [January 2019 Monthly Report.pdf](#)
- [19-0312](#) Health in All Policies Update
Attachments: [Health in All Policies Timeline.pdf](#)
[Transportation Action Plan.pdf](#)
- [19-0112](#) Noise Variance Approvals
Attachments: [Noise Variance Requests 2.13.19.pdf](#)
Legislative History
2/13/19 Board of Health held
- [19-0309](#) Noise Variance Approvals
Attachments: [Noise Variance Requests 3.13.19.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.