



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, June 3, 2015

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Nelson, Mayor Hanna, Spears and Mielke

Absent: 2 - Vogel and Plank

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: 4 - Nelson, Mayor Hanna, Spears and Mielke

Absent: 2 - Vogel and Plank

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[15-911](#) April Monthly Report 2015

Attachments: [April Monthly Report 2015.pdf](#)

This item was presented.

[15-912](#) Preparedness Update

This item was presented.

[15-914](#) Chicken Resolution

Attachments: [Referral Letter 05-21-2015.pdf](#)

This item was presented.

[15-918](#)

Confirmed BOH dates through April 2016

Attachments: [2015-2016 BOH Dates.pdf](#)

This item was presented.

[15-916](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 6-3-15.pdf](#)

This item was presented.

[15-019](#)

Other Business

7. Adjournment

A motion was made by Sally Mielke, seconded by Cathy Spears, that the meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Nelson, Mayor Hanna, Spears and Mielke

Absent: 2 - Vogel and Plank