



# 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, October 9, 2024

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

*Chair Person Cathy Spears calls the meeting to order at 7:01am.*

2. Pledge of Allegiance

*The Board of Health membership is led in the Pledge of Allegiance by Chair Spears.*

3. Roll call of membership

**Present:** 6 - Spears, Fuchs, Werth, Vogel, Kane and Wolff

**Excused:** 2 - Alderperson Jones and Mayor Woodford

4. Approval of minutes from previous meeting

*Alderperson Wolff moved, seconded by Werth, that the September 11, 2024 Board of Health Meeting Minutes be approved. Motion carried by the following vote:  
**approved***

**Aye:** 6 - Spears, Fuchs, Werth, Vogel, Kane and Wolff

**Excused:** 2 - Alderperson Jones and Mayor Woodford

[24-1256](#)

09.11.2024 Board of Health Minutes

**Attachments:** [09.11.2024 Board of Health Meeting Minutes.pdf](#)

6. Action Items

[24-1299](#)

Proposed Update to City of Appleton Municipal Code 7-100 (d): Smoking Prohibition Around Valley Transit Center and Appleton Public Library

**Attachments:** [Proposed Update to City of Appleton Municipal Code 7-100 Smoking Prohibition.pdf](#)  
[MUNICIPAL CODE UPDATE - 7-100\(D\) SMOKE FREE AREA AROUND TRANSIT CENTER AND APL.pdf](#)

*Alderperson Wolff moved, seconded by Vogel, that the Proposed Update to City of Appleton Municipal Code 7-100 (d): Smoking Prohibition Around Valley Transit Center and Appleton Public Library be recommended for approval. Motion carried by the following vote:*

recommended for approval

**Aye:** 6 - Spears, Fuchs, Werth, Vogel, Kane and Wolff

**Excused:** 2 - Alderperson Jones and Mayor Woodford

**5. Public Hearing/Appearances**

**7. Information Items**

[24-1259](#)

Health Department Newsletter

**Attachments:** [September 2024 Newsletter\\_0.pdf](#)

*Presented by Health Officer, Charles Sepers.*

[24-1257](#)

New Noise Variances

**Attachments:** [Oct BOH\\_ New Noise Variances 2024.pdf](#)

*Presented by Health Officer, Charles Sepers.*

**8. Adjournment**

*Alderperson Wolff moved, seconded by Werth, that the Board of Health meeting be adjourned at 7:11am. Motion carried by the following vote:*  
**adjourned**

**Aye:** 6 - Spears, Fuchs, Werth, Vogel, Kane and Wolff

**Excused:** 2 - Alderperson Jones and Mayor Woodford