



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, September 13, 2017

7:00 AM

Council Chambers, 6th Floor

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