



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, November 10, 2021

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Spears called the meeting to order at 7:01am

2. Roll call of membership

Mayor Woodford, Alderperson Schultz, and Dr. Vogel were excused

Present: 4 - Meltzer, Spears, Fuchs and Werth

Excused: 3 - Woodford, Schultz and Vogel

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearances**

5. **Action Items**

[21-1569](#)

October Meeting Minutes

Attachments: [Oct Minutes.pdf](#)

**Meltzer moved, seconded by Fuchs, that the minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Meltzer, Spears and Fuchs

Excused: 3 - Woodford, Schultz and Vogel

Abstained: 1 - Werth

[21-1596](#)

Neenah Weights & Measures Proposal

Attachments: [Neenah Weights & Measures Proposal.pdf](#)

**Meltzer moved, seconded by Spears, that the Report Action Item be
recommended for approval. Roll Call. Motion carried by the following vote:**

Aye: 4 - Meltzer, Spears, Fuchs and Werth

Excused: 3 - Woodford, Schultz and Vogel

[21-1570](#)

Weights & Measures Fee Proposals

Attachments: [Fee Proposals 2021.pdf](#)

Meltzer moved, seconded by Werth, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Spears, Fuchs and Werth

Excused: 3 - Woodford, Schultz and Vogel

6. Information Items

[21-1575](#) COVID-19 Update

Attachments: [COVID-19 Update.pdf](#)

This item was presented

[21-1584](#) 3rd Quarter 2021 Report

Attachments: [Q1 2021 Report .pdf](#)
[Q3 Executive Summary.pdf](#)

This item was presented

[21-1572](#) 3rd Quarter 2021 Budget Performance Review

Attachments: [Department Budget Review 2021.pdf](#)
[Q3 Summary Budget Review.xlsx](#)

This item was presented

[21-1573](#) Approved Noise Variance

Attachments: [Approved Noise Variance.pdf](#)

This item was presented

[21-1574](#) Approved ADI Wagon Rides

Attachments: [Horse-Drawn Wagon Rides.pdf](#)

This item was presented

7. Adjournment

Meltzer moved, seconded by Werth, that the meeting be adjourned at 7:20am. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Spears, Fuchs and Werth

Excused: 3 - Woodford, Schultz and Vogel