

City of Appleton

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

Meeting Agenda Board of Health

Wednesday, September 4, 2013

7:00 AM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
- 4. Public Hearings/Appearances

5. Action Items

13-1245

#22-R-13/Lobner - "WHEREAS pharmacists play a key role in maintaining and improving the health of our citizens and possess a unique area of expertise in the field of medicine.

And WHEREAS the Appleton Municipal Code calls for "a good faith effort" to be made to appoint a registered nurse and physician to the Board of Health.

And WHEREAS membership of the Board of Health also has included a dentist and mortician.

THEREFORE BE IT RESOLVED that the City of Appleton shall add an eighth member to the Board of Health, and a good faith effort shall be made to appoint a licensed and practicing pharmacist to the board."

Attachments: Resolution memo.pdf

13-1247 Request to appeal denial of a noise variance request for Fox River

House

Attachments: Fox River House-Aug-Sept 2013.doc

6. Information Items

<u>13-1243</u> July Monthly Report

Attachments: July Monthly Report 2013.xlsx

13-1248 Other Business

7. Adjournment

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