



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, September 4, 2013

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Doug Nelson, Mayor Timothy Hanna, Alderperson Cathy Spears and Sally Mielke

Excused: 1 - Lee Marie Vogel

3. Approval of minutes from previous meeting

Alderperson Spears moved, seconded by Mielke that the minutes be approved.

Excused: 1 - Vogel

4.

Public Hearings/Appearances

*Elizabeth Laux, 303 S Walnut Street
Mary Laux, 303 S Walnut Street
Keith Powell, 401 W Prospect Avenue
Kyle Lobner, 3920 E Ashbury Drive
Patti S Coenen, 410 W Prospect Avenue*

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](#)

Aldersperson Spears moved, seconded by Nelson, that the Report Action Item be denied.

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

Excused: 1 - Vogel

[13-1247](#)

Request to appeal denial of a noise variance request for Fox River House

Attachments: [Fox River House-Aug-Sept 2013.doc](#)

Nelson moved, seconded by Mayor Hanna, that the noise variance be recommended for approval subject to conditions discussed as follows: September will be a trial month to experiment with ideas suggested to reduce noise complaints. It was also suggested to have the Police Department record decibel levels once the changes are implemented. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

6. Information Items

[13-1243](#)

July Monthly Report

Attachments: [July Monthly Report 2013.xlsx](#)

Due to meeting time this Presentation was held to October 2nd Board of Health meeting.

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

Excused: 1 - Vogel

[13-1248](#)

Other Business

7. Adjournment

Aldersperson Spears moved, seconded by Mielke, that the meeting be adjourned.

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

Excused: 1 - Vogel