



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, March 5, 2014

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Doug Nelson, Mayor Timothy Hanna, Alderperson Cathy Spears, Sally Mielke and Scott Nickel

Excused: 1 - Lee Marie Vogel

3. Approval of minutes from previous meeting

Minutes of February 5, 2014 Board of Health were approved

4. **Public Hearings/Appealances**

Peggy Samsa, Mary Beth Laux, Elizabeth Laux, Patti Coenen

5. **Action Items**

6. **Information Items**

[14-392](#)

Noise variance request for Fox River House

Hold for Special Board of Health meeting 3-19-14

Nelson moved, seconded by Mielke, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Alderperson Spears, Mielke and Nickel

[14-371](#)

Mayor Hanna announced the reappointment of Sally Mielke, R.N. and Scott J. Nickel to serve as members of the Board of Health for 2-year terms.

This Presentation was received and filed

[14-365](#)

January Monthly Report

This Presentation was received and filed

[14-363](#) Health Department Strategic Plan-2014

This Presentation was received and filed

[14-361](#) Update of two Health Department Quality Improvement Projects

This Presentation was received and filed

[14-360](#) Weight of the Fox Valley update

This Presentation was received and filed

[14-362](#) Refugee update

This Presentation was received and filed

[14-364](#) Noise variance requests

This Presentation was received and filed

[14-370](#) Other Business

This Presentation was presented

7. Adjournment

Mielke moved, seconded by Nelson, that the be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Alderperson Spears, Mielke and Nickel