



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, March 14, 2018

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Nelson, Spears, Mielke and Meltzer

Excused: 2 - Vogel and Hanna

3. Approval of minutes from previous meeting

A motion was made by Cathy Spears, seconded by Sally Mielke, to approve the February minutes. The motion carried by the following vote:

Aye: 4 - Nelson, Spears, Mielke and Meltzer

Excused: 2 - Vogel and Hanna

[18-0366](#)

February BOH Minutes

Attachments: [BOH Meeting Minutes 2-14-18.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[18-0336](#)

DPW Noise Variance Request

Attachments: [DPW Noise Variance Request-WIS 441 Project.pdf](#)

A motion was made by Sally Mielke, seconded by Vered Meltzer to approve this item. The motion carried by the following vote:

Aye: 4 - Nelson, Spears, Mielke and Meltzer

Excused: 2 - Vogel and Hanna

[18-0337](#)

DPW Noise Variance Request

Attachments: [DPW Noise Variance Request-Bridge Painting.pdf](#)

A motion was made by Dr. Nelson, seconded by Cathy Spears, to approve this item. The motion carried by the following vote:

Aye: 4 - Nelson, Spears, Mielke and Meltzer

Excused: 2 - Vogel and Hanna

[18-0166](#)

Fox River House Noise Variance Request

Attachments: [Fox River House Noise Variance Request.pdf](#)
[Fox River House Noise Variance Email.pdf](#)
[Fox River House Noise Variance Email \(2\).pdf](#)
[Letters-Fox River House Noise Variance Request 3-14-18.pdf](#)

A motion was made by Cathy Spears, seconded by Dr. Nelson, to hold this item. Motion carried by the following vote:

Aye: 4 - Nelson, Spears, Mielke and Meltzer

Excused: 2 - Vogel and Hanna

[18-0208](#)

Resolution # 2-R-18 Noise Variances

Attachments: [#2-R-18 Noise Variances.pdf](#)
[Memo RE Noise Resolution dated 2018.03.08.pdf](#)
[Appleton Municipal Code-Noise.pdf](#)

This Report Action Item was held

6. Information Items

[18-0168](#)

November Monthly Report

Attachments: [November Monthly Report.pdf](#)

This Report Action Item was held

[18-0164](#)

Fourth Quarter 2017 Report

Attachments: [Fourth Quarter 2017 Executive Summary .pdf](#)
[Fourth Quarter 2017 Report.pdf](#)

This Report Action Item was held

[18-0165](#)

Fourth Quarter 2017 Budget Performance Review

Attachments: [Department Budget Review 4th Quarter 2017.pdf](#)
[Summary Budget Review 4th Quarter 2017.pdf](#)

This Report Action Item was held

[18-0340](#)

January Monthly Report

Attachments: [January 2018 Monthly Report.pdf](#)

This Report Action Item was held

[18-0182](#) Prenatal Care Coordination Medicaid Provider Update

Attachments: [PNCC Medicaid Provider Update.pdf](#)

This Report Action Item was held

[18-0167](#) Wisconsin Active Together Recognition Program

Attachments: [Wisconsin Active Together Recognition Letter of Support.pdf](#)

This Report Action Item was held

[18-0170](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 2.14.18.pdf](#)

This Report Action Item was held

[18-0341](#) Noise Variance Approvals/Denial

Attachments: [Noise Variance Requests 3.14.18.pdf](#)

This Report Action Item was held

7. Adjournment

A motion was made by Dr. Nelson, seconded by Vered Meltzer, that the meeting be adjourned. Motion carried by the following vote:

Aye: 4 - Nelson, Spears, Mielke and Meltzer

Excused: 1 - Hanna

Absent: 1 - Vogel