



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, February 12, 2020

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

3. Approval of minutes from previous meeting

[20-0171](#)

January BOH Minutes

Attachments: [Jan 2020.pdf](#)

Mielke moved, seconded by Spears, that the minutes be approved. Motion carried by the following vote:

Aye: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

4. Public Hearings/Appearances

5. Action Items

[20-0172](#)

Noise Variance Request - Unit - O-20 Sanitary Sewer CIPP Liner

Attachments: [2020-01-24 Noise Variance.pdf](#)

Spears moved, seconded by Hanna, that the Noise Variance Request be recommended for approval. Motion carried by the following vote:

Aye: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

[19-1828](#)

Noise Variance Request - Fox River House 2020

Attachments: [Noise Variance Request - Fox River House 2020.pdf](#)
[Fox River House - Bill Siebers.pdf](#)

Hanna moved, seconded by Spears, that the Noise Variance Request be recommended for approval. Motion carried by the following vote:

Aye: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

[19-1703](#)

WPHA Racial Equity Resolution

Attachments: [WPHA Racial Equity Resolution.pdf](#)
[CHR2019_WI.pdf](#)

Mielke moved, seconded by Nelson, that the WPHA Racial Equity Resolution be recommended for approval. Motion carried by the following vote:

Aye: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

[19-1184](#)

Resolution #10-R-19 Beekeeping Permit Process Change

Attachments: [#10-R-19 Beekeeping Permit Process Changes.pdf](#)
[Current - Residential Bee Keeping Permit Requirements.pdf](#)
[Proposed - Residential Apiary Permit Requirements .pdf](#)
[Current - Residential Apiary Permit Application .pdf](#)
[Proposed - Residential Apiary Permit Application .pdf](#)

This Report Action Item was held

[19-1454](#)

Request to Clarify Bee Keeping Appeal Process

Attachments: [Beekeeping Permit Appeal Process Memo -updated 10.2.19.pdf](#)
[Commerical Bee Keeping Permit Requirements.pdf](#)
[Residential Bee Keeping Permit Requirements.pdf](#)

This Report Action Item was held

[19-1948](#)

#18-R-19 Emotional Support Animals

Attachments: [#18-R-19 Emotional Support Animals.pdf](#)

Nelson moved, seconded by Spears, that the #18-R-19 Emotional Support Animals be recommended for denial. Motion carried by the following vote:

Aye: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel

6. Information Items

[20-0179](#) Fourth Quarter 2019 Report

Attachments: [Fourth Quarter 2019 Report.pdf](#)
[Fourth Quarter 2019 Executive Summary .pdf](#)

This Information Item was held

[20-0180](#) Fourth Quarter 2019 Budget Performance Review

Attachments: [Department Budget Review Fourth Quarter 2019.pdf](#)
[Summary Budget Review Fourth Quarter 2019.pdf](#)

This Information Item was held

[20-0173](#) Environmental, Weight's & Measures 2019 Survey Results

Attachments: [Env, W&M 2019 Survey Results.pdf](#)

This Information Item was held

[20-0170](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 021220.pdf](#)

This Information Item was held

[20-0168](#) Coronavirus Update

This Item was presented

[20-0169](#) Health Officer Update

This Item was presented

7. Adjournment

Fenton moved, seconded by Nelson, that the meeting be adjourned. Motion carried by the following vote:

Aye: 5 - Spears, Nelson, Mielke, Hanna and Fenton

Excused: 1 - Vogel