



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, April 11, 2018

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

Excused: 1 - Vogel

3. Approval of minutes from previous meeting

A motion was made by Sally Mielke, seconded by Vered Meltzer, to approve the March 19 minutes. Motion carried by the following vote:

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

Excused: 1 - Vogel

[18-0467](#)

BOH Meeting Minutes-March 19, 2018

Attachments: [BOH Minutes 3.19.2018.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[18-0466](#)

DPW Noise Variance Request

Attachments: [DPW Noise Variance Request-Concrete & Street Excavation Repair.pdf](#)

A motion was made by Cathy Spears, seconded by Vered Meltzer, to approve this noise variance request. Motion carried by the following vote:

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

Excused: 1 - Vogel

[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](#)

A motion was made by Vered Meltzer, seconded by Sally Mielke, to deny Resolution #2-R-18. Motion carried by the following vote:

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

Excused: 1 - Vogel

6. Information Items

[18-0168](#)

November 2017 Monthly Report

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

This Report Action Item was presented

[18-0164](#)

Fourth Quarter 2017 Report

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

This Report Action Item was presented

[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 presented

[18-0340](#)

January 2018 Monthly Report

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

This Report Action Item was presented

[18-0465](#)

February 2018 Monthly Report

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

This Report Action Item was presented

[18-0182](#)

Prenatal Care Coordination Medicaid Provider Update

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

This Report Action Item was presented

[18-0167](#)

Wisconsin Active Together Recognition Program

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

This Report Action Item was presented

[18-0170](#)

Noise Variance Approvals

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

This Report Action Item was presented

[18-0341](#)

Noise Variance Approvals/Denial

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

This Report Action Item was presented

[18-0470](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 4.11.18.pdf](#)

This Report Action Item was presented

7. Adjournment

**A motion was made by Dr. Nelson, seconded by Vered Meltzer, to adjourn.
Motion carried by the following vote:**

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

Excused: 1 - Vogel