



# City of Appleton

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

## Meeting Minutes Board of Health

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Wednesday, August 8, 2018

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Nelson, Vogel, Mielke and Spears

**Excused:** 2 - Hanna and Baker

3. Approval of minutes from previous meeting

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

**Aye:** 4 - Nelson, Vogel, Mielke and Spears

**Excused:** 2 - Hanna and Baker

[18-1177](#)

June 2018 BOH Minutes

**Attachments:** [June 2018 BOH Minutes.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1185](#)

Noise Variance Request-Truth Music Jam

**Attachments:** [Noise Variance Request-Truth Music Jam.pdf](#)

**A motion was made by Cathy Spears, seconded by Dr. Nelson, to approve this noise variance pending approval of a Special Event Permit. Motion carried by the following vote:**

**Aye:** 4 - Nelson, Vogel, Mielke and Spears

**Excused:** 2 - Baker and Hanna

[18-1217](#)

Approval of updated Rules & Regulations and Permit Application for Keeping Chickens

**Attachments:** [Revised Chicken Keeping Requirements.pdf](#)

**A motion was made by Sally Mielke, seconded by Dr. Vogel, to approve this action item. Motion carried by the following vote:**

**Aye:** 4 - Nelson, Vogel, Mielke and Spears

**Excused:** 2 - Hanna and Baker

## 6. Information Items

[18-1184](#)

Chicken Permit Fees

**This item was presented.**

[18-1169](#)

May 2018 Monthly Report

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

**This item was presented.**

[18-1170](#)

Second Quarter 2018 Report

**Attachments:** [Second Quarter 2018 Executive Summary.pdf](#)  
[Second Quarter 2018 Report.pdf](#)

**This item was presented.**

[18-1172](#)

Second Quarter 2018 Budget Performance Review

**Attachments:** [Performance Review-Second Quarter 2018.pdf](#)  
[Summary Budget Review-Second Quarter 2018.pdf](#)

**This item was presented.**

[18-1176](#)

New Reportable Disease-Latent TB

**Attachments:** [Memo-LTBI as Reportable Condition.pdf](#)  
[DHS 145-Communicable Diseases and Other Notifiable Conditions.pdf](#)

**This item was presented.**

[18-1214](#)

State Health Assessment Mini-Grant

**Attachments:** [State Health Assessment Mini-Grant.pdf](#)

**This item was presented.**

[18-1215](#)

American Public Health Association Recognition

**Attachments:** [APHA Recognition.pdf](#)

**This item was presented.**

[18-1171](#)

Noise Variance Requests

**Attachments:**     [Noise Variance Requests 8.8.18.pdf](#)

This item was presented.

[18-0162](#)

Other Business

7.     Adjournment

**A motion was made by Dr. Nelson, seconded by Cathy Spears, to adjourn the meeting. Motion carried by the following vote:**

**Aye:**   4 -   Nelson, Vogel, Mielke and Spears

**Excused:**   2 -   Hanna and Baker