

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Board of Health

Wednesday, June 11, 2025

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Spears called the Board of Health Meeting to order at 7:01am.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 7 - Spears, Fuchs, Werth, Kane, Alderperson Jones, Mayor Woodford and

Alderperson Wolff

Excused: 1 - Vogel

4. Approval of minutes from previous meeting

25-0647 Approve Minutes of 05.14.2025 Board of Health Meeting

<u>Attachments:</u> 05.14.2025 BoardofHealth MeetingMinutes.pdf

Alderperson Jones moved, seconded by Wolff, that the 05.14.2025 Board of Health Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Kane, Alderperson Jones, Mayor Woodford and

Alderperson Wolff

Excused: 1 - Vogel

- 5. Public Hearing/Appearances
- 6. Action Items

25-0646 Appleton Health Department 2024 Annual Report

Attachments: 2024 AnnualReport 0.pdf

This was an information item. No action was taken.

<u>25-0648</u> Dangerous Animal Declaration

<u>Attachments:</u> 05162025 DangerousAnimalDeclaration Koda.pdf

This was an information item. No action was taken.

25-0649 New Noise Variances

<u>Attachments:</u> NewApprovedNoiseVariances BoH.pdf

This was an information item. No action was taken.

7. Information Items

8. Adjournment

Mayor Woodford moved, seconded by Kane, that the meeting be adjourned at 7:50am. Roll Call. Motion carried by the following vote:

Aye: 7 - Spears, Fuchs, Werth, Kane, Alderperson Jones, Mayor Woodford and

Alderperson Wolff

Excused: 1 - Vogel