



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, November 11, 2015

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 6 - Nelson, Mayor Hanna, Spears, Vogel, Mielke and Plank

3. Approval of minutes from previous meeting

A motion was made by Sally Mielke, seconded by Doug Nelson, that the minutes be approved. The motion carried by the following vote:

Aye: 6 - Nelson, Mayor Hanna, Spears, Vogel, Mielke and Plank

4. **Public Hearings/Appearances**

5. **Action Items**

[15-1840](#)

Petition of Jacob Button to appeal Appleton Police Department's declaration of dog "Cali" as a "Dangerous Animal"

Attachments: [Declaration of Dangerous Animal - Cali.pdf](#)
[J. Button Appeal Letter - Cali.pdf](#)
[BOH Designation of Dangerous Animal 11-11-15.pdf](#)

Spears moved, seconded by Vogel, that the BOH decision is to uphold the declaration previously issued of dangerous animal. [Note: This BOH decision is now final and can only be appealed at the Circuit Court.] Roll Call. Motion carried by the following vote:

Aye: 6 - Nelson, Mayor Hanna, Spears, Vogel, Mielke and Plank

6. **Information Items**

[15-1837](#)

3rd Quarter 2015 Report

Attachments: [Third Quarter 2015 Executive Summary.pdf](#)
[Third Quarter 2015.pdf](#)

This item will be presented at the upcoming meeting.

[15-1838](#)

3rd Quarter 2015 Budget Performance Review

Attachments: [Department Budget Review - 3rd Quarter 2015.pdf](#)
[Summary Budget Review - 3rd Quarter 2015.pdf](#)

This item will be presented at the upcoming meeting.

[15-1569](#)

Bee Permitting Process & Requirements

Attachments: [Beekeeping Permit Requirements September 9 2015 .pdf](#)
[Apiary Permit Application 2015.pdf](#)

This item was presented.

[15-1839](#)

Employee Flu Clinic Summary

This item will be presented at the upcoming meeting.

[15-019](#)

Other Business

This item will be presented at the upcoming meeting.

7. Adjournment

A motion was made by Doug Nelson, seconded by Cathy Spears, that the meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Nelson, Mayor Hanna, Spears, Vogel, Mielke and Plank