



# City of Appleton

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

## Meeting Minutes - Final Board of Health

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Wednesday, June 14, 2017

7:00 AM

Council Chambers, 6th Floor

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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, that the meeting was approved. The motion carried by the following vote:**

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

**Excused:** 1 - Vogel

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[17-400](#)

Feburary Monthly Report 2017

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

**This item was presented**

[17-629](#)

First Quarter 2017 Report

**Attachments:** [First Quarter Executive Summary 2017.pdf](#)

[First Quarter 2017 Report.pdf](#)

**This item was presented**

[17-630](#) First Quarter 2017 Budget Performance Review

**Attachments:** [Department Budget Review - 1st Quarter 2017.pdf](#)  
[Summary Budget Review - 1st Quarter 2017.pdf](#)

This item was presented

[17-833](#) April Monthly Report 2017

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

This item was presented

[17-450](#) County Health Ranking Update

**Attachments:** [County Health Rankings.pdf](#)

This item was presented

[17-835](#) 140 Review - September 11, 2017

This item was presented

[17-399](#) Accreditation Readiness Update

**Attachments:** [Public Health Accreditation BOH 042017.pdf](#)  
[StandardsOverview1.5\\_Brochure.pdf](#)

This item was presented

[17-398](#) Noise Variance Approvals

**Attachments:** [Noise Variance Requests 4-12-17.pdf](#)  
[Noise Variance Requests 5-10-17.pdf](#)  
[Noise Variance Requests 6-14-17.pdf](#)

This item was presented

[17-026](#) Other Business

## 7. Adjournment

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

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

**Excused:** 1 - Vogel