



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, June 12, 2019

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

Excused: 1 - Vogel

3. Approval of minutes from previous meeting

A motion was made by Dr. Nelson, seconded by Alderperson Spears, to approve the May minutes. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0805](#)

May 2019 BOH Minutes

Attachments: [May 2019 BOH Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[19-0788](#)

Election of Chair and Vice-Chair of Board

A motion was made by Alderperson Spears, seconded by Alderperson Raasch, that Dr. Nelson be elected Chair of Board and Sally Mielke be elected Vice Chair of Board. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0789](#)

Designate a Contact Person

A motion was made by Dr. Nelson, seconded by Alderperson Spears that Kurt Eggebrecht be Designated Contact Person. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0790](#)

Set Meeting Date, Time and Place

A motion was made by Sally Mielke, seconded by Dr. Nelson, to remain with the second Wednesday of the month at 7:00am at City Hall Council Chambers as the meeting date, time and place. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0800](#)

Vinton Construction Noise Variance Request

Attachments: [Vinton Construction Noise Variance Request.pdf](#)

A motion was made by Alderperson Spears, seconded by Dr. Nelson, to recommend for approval. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0801](#)

DPW Noise Variance Request

Attachments: [DPW Noise Variance Request.pdf](#)

A motion was made by Sally Mielke, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0802](#)

ADI Lunchtime Live & Heid Summer Concert Noise Variance Request

Attachments: [ADI Lunchtime Live & Heid Summer Concert Noise Variance Request.pdf](#)

A motion was made by Alderperson Spears, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0803](#)

ADI Art on the Town Noise Variance Request

Attachments: [ADI Art on the Town Noise Variance Request.pdf](#)

A motion was made by Alderperson Spears, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0804](#)

Mile of Music 2019 Noise Variance Request

Attachments: [Mile of Music 2019 Noise Variance Request.pdf](#)

A motion was made by Dr. Nelson, seconded by Alderperson Raasch, to recommend for approval. Motion carried by the following vote:

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

Excused: 1 - Vogel

[19-0810](#)

McFleshman's Apiary Appeal

Attachments: [Neighbor Notification of Apiary Permit Application.pdf](#)
[Apiary Request Objection.pdf](#)
[McFleshman's Denial Letter.pdf](#)
[Apiary Appeal.pdf](#)

A motion was made by Alderperson Spears, seconded by Alderperson Raasch, to recommend approval of the McFleshman's Apiary Permit. Motion carried by the following vote:

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

Excused: 1 - Vogel

6. Information Items

[19-0798](#)

April 2019 Monthly Report

Attachments: [April 2019 Monthly Report.pdf](#)

This item was presented

[19-0797](#)

Measles Update

This item was presented

[19-0799](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 6.12.19.pdf](#)

This item was presented

7. Adjournment

A motion was made by Alderperson Raasch, seconded by Dr. Nelson, to adjourn the meeting. Motion carried by the following vote:

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

Excused: 1 - Vogel