



# 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, March 8, 2017

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Dr. Lee Vogel arrived at 7:08am**

**Present:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

3. Approval of minutes from previous meeting

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

**Aye:** 5 - Nelson, Vogel, Mielke, Williams and Hanna

**Abstained:** 1 - Spears

4. **Public Hearings/Appearances**

5. **Action Items**

[17-266](#)

Noise Variance Request - Unit T-17 Oneida St Sewer Water Main Reconstruction

**Attachments:** [T-17 Noise Variance.pdf](#)

**Spears moved, seconded by Mielke, that the Noise Variance Request - Unit T-17 Oneida St Sewer Water Main Reconstruction be recommended for approval. Motion carried by the following vote:**

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

**Absent:** 1 - Vogel

[16-1536](#)

Resolution #R-11-16 - Chickens

**Attachments:** [Resolution #R-11-16 - Chickens.pdf](#)  
[VERSION A - Original DRAFT Mar 2017.pdf](#)  
[Chicken Permit Application DRAFT.pdf](#)

**Spears moved, seconded by Williams, that the Resolution #R-11-16 - Chickens be recommended for denial. Motion carried by the following vote:**

**Aye:** 3 - Nelson, Spears and Williams

**Nay:** 3 - Vogel, Mielke and Hanna

## 6. Information Items

[17-264](#) January Monthly Report 2017

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

**This item was presented**

[17-265](#) Noise Variance Approvals

**Attachments:** [Noise Variance Requests 3-8-17.pdf](#)

**This item was presented**

[17-026](#) Other Business

## 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, Spears, Vogel, Mielke, Williams and Hanna