



# 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, August 10, 2016

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, Williams and Hanna

**Excused:** 1 - Vogel

3. Approval of minutes from previous meeting

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

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

**Excused:** 1 - Vogel

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1246](#)

Appeal of Dangerous Animal - Marlowe

**Attachments:** [16-027918 Chesty and Marlowe.pdf](#)

[Letter of Objection for Marlowe - Leah Orozco.pdf](#)

[Appeal Daniel Orozco.pdf](#)

**Hanna moved, seconded by Spears, that the Appeal of Dangerous Animal - Marlowe be held 1 month. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

6. **Information Items**

[16-1244](#)

Second Quarter Report 2016

**Attachments:** [Second Quarter Executive Summary 2016.pdf](#)  
[Second Quarter 2016 Report.pdf](#)

This item was held

[16-1245](#)

Second Quarter Performance Review

**Attachments:** [Department Budget Review - 2nd Quarter 2016.pdf](#)  
[Summary Budget Review - 2nd Quarter 2016.pdf](#)

This item was held

[16-1247](#)

Recommended Ordinance Changes - August 2016

**Attachments:** [Recommended ordinance changes.pdf](#)

This item was held

[16-1248](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 8-10-16.pdf](#)  
[Mile of Music 8-4-16.pdf](#)

This item was held

[16-024](#)

Other Business

7. Adjournment

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

**Aye:** 4 - Nelson, Spears, Mielke and Williams

**Excused:** 1 - Vogel

**Absent:** 1 - Hanna