



# City of Appleton

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

## Meeting Minutes Board of Health

---

Wednesday, June 13, 2018

7:00 AM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

3. Approval of minutes from previous meeting

**A motion was made by Cathy Spears, seconded by Bob Baker, to approve the May minutes. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[18-0832](#)

May 2018 BOH Meeting Minutes

**Attachments:** [May 2018 BOH Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[18-0818](#)

Fox Crossing Weights & Measures Proposal

**Attachments:** [Fox Crossing Weights and Measures Proposal.pdf](#)

**A motion was made by Sally Mielke, seconded by Cathy Spears, to approve this proposal. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel

[18-0669](#)

Resolution #4-R-18 Chicken Ordinance

**Attachments:** [#4-R-18 Chicken Ordinance.pdf](#)

*Motion by Hanna, seconded by Baker to amend the following items in the Resolution:*

- 1. strike 1.5 feet and change to 2.5 feet per bird*
- 2. remain as written (unchanged)*

- 3. remain as written (unchanged)
  - 4. this item was eliminated completely
- Motion to amend carried 5/0.

Motion to recommend approval as amended carried 4/1 (Spears)

A motion was made by Bob Baker to approve, seconded by Sally Mielke for discussion. A motion was then made by Cathy Spears, seconded by Dr. Nelson, to separate out each item and take to Council. After discussion, Spears' motion was modified to hold this item, seconded by Dr. Nelson. Further discussion ensued and Spears withdrew her motion. A motion was then made by Mayor Hanna, seconded by Bob Baker, to amend the resolution to a minimum 2.5 feet per bird for Item 1 of the resolution, as well as eliminating Item 4 of the resolution. Motion to amend the resolution carried by a 5 to 0 vote. Then a vote to approve the resolution as amended carried by the following vote:

**Aye:** 4 - Nelson, Hanna, Mielke and Baker

**Nay:** 1 - Spears

**Excused:** 1 - Vogel

#### [18-0819](#)

Tattoo and Body Piercing Establishment Revisions

**Attachments:** [Tattoo and Body Piercing Establishments-Revisions.pdf](#)

A motion was made by Cathy Spears, seconded by Bob Baker, to approve this action item. Motion carried by the following vote:

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

**Excused:** 1 - Vogel

## 6. Information Items

#### [18-0825](#)

April 2018 Monthly Report

**Attachments:** [April 2018 Monthly Report.pdf](#)

This item was presented.

#### [18-0839](#)

Wisconsin Active Together Recognition Award

**Attachments:** [Wisconsin Active Together Award.pdf](#)  
[WI Active Together- Appleton.pdf](#)

This item was presented.

#### [18-0834](#)

Noise Variance Approvals

**Attachments:** [Noise Variance Requests 6.13.18.pdf](#)

This item was presented.

7. Adjournment

**A motion was made by Mayor Hanna, seconded by Cathy Spears, that the meeting be adjourned. Motion carried by the following vote:**

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

**Excused:** 1 - Vogel