



# City of Appleton

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

## Meeting Agenda - Final-revised Board of Health

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Wednesday, November 13, 2024

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-1434](#) 10.09.2024 Board of Health Meeting Minutes

**Attachments:** [10.09.2024 Board of Health Meeting Minutes.pdf](#)

5. **Public Hearing/Apearances**

6. **Action Items**

[24-1436](#) Appeal of Prohibited Dangerous Animal Declaration

**Attachments:** [10.25.2024\\_ProhibitedAnimalObjection\\_BearTheDog.pdf](#)

[24-1436 Prohibited Dangerous Animal Documentation.pdf](#)

[10.23.2024\\_ProhibitedAnimalDeclaration\\_BearTheDog.pdf](#)

[11.14.23\\_DangerousAnimalDeclaration\\_BearTheDog.pdf](#)

[24-1446](#) The Board of Health may go into closed session according to Wis. Stat. § 19.85(1)(a) for the purpose of deliberating an appeal of a prohibited dangerous animal declaration and then reconvene into open session.

[24-1430](#) EM\_500\_0\_Succession of Delegation of Authority\_PENDING

**Attachments:** [EM\\_500\\_0\\_Succession of Delegation of Authority\\_PENDING.pdf](#)

[24-1432](#) AHD\_101\_0\_Creation and Maintenance of Policies\_PENDING

**Attachments:** [AHD\\_101\\_0\\_Creation and Maintenance of Policies\\_PENDING.pdf](#)

[24-1433](#) AHD\_102\_0\_Creation and Maintenance of Procedures\_PENDING

**Attachments:** [AHD\\_102\\_0\\_Creation and Maintenance of Procedures\\_PENDING.pdf](#)

**7. Information Items**

[24-1440](#) 2025 Health Department and Grants Budgets

**Attachments:** [2025 Health Department Budget.pdf](#)  
[2025 Health Grants Budget.pdf](#)

[24-1437](#) Health Department Newsletter

**Attachments:** [October 2024 Newsletter\\_0.pdf](#)

[24-1439](#) Q3 Quarterly Report

**Attachments:** [Q3 2024 Quarterly Report.pdf](#)

[24-1435](#) Director's Report

**8. Adjournment**

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*