

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, November 8, 2023

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Spears calls the meeting to order at 7:02am.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Rollcall

Present: 7 - Spears, Fuchs, Werth, Kane, Alderperson Meltzer, Alderperson Jones and

Mayor Woodford

Excused: 1 - Vogel

4. Approval of minutes from previous meeting

Alderperson Jones moved, seconded by Alderperson Meltzer, that the October Board of Health meeting minutes be approved. Motion carried by the following vote:

approved

Aye: 6 - Fuchs, Werth, Kane, Alderperson Meltzer, Alderperson Jones and Mayor

Woodford

Excused: 1 - Vogel

Abstained: 1 - Spears

23-1334 October 11, 2023 Board of Health Meeting Minutes

Attachments: October 11, 2023 Minutes.pdf

5. Public Hearing/Appearances

None

7. Information Items

23-1333 Q3 Report

Attachments: Q3 2023 Quarterly Report 0.pdf

Presented by Health Director, Charles Sepers.

23-1331 Wastewater SARS-CoV-2 Report

<u>Attachments:</u> WastewaterReportNovemberBoH.pdf

Presented by Health Director, Charles Sepers.

23-1332 November Newsletter

Attachments: November 2023 Newsletter 0.pdf

Presented by Health Director, Charles Sepers.

23-1330 New Noise Variances

<u>Attachments:</u> <u>ApprovedNoiseVariancesNovemberBoH.pdf</u>

Presented by Health Director, Charles Sepers.

8. Adjournment

Alderperson Meltzer moved, seconded by Alderperson Jones, that the meeting be adjourned at 7:34am. Motion carried by the following vote: adjourned

Aye: 7 - Spears, Fuchs, Werth, Kane, Alderperson Meltzer, Alderperson Jones and

Mayor Woodford

Excused: 1 - Vogel