



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, May 6, 2015

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Nelson, Mayor Hanna, Spears, Vogel and Plank

Excused: 1 - Mielke

3. Approval of minutes from previous meeting

A motion was made by Cathy Spears, seconded by Mayor Timothy Hanna, that the minutes be approved. The motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Spears, Vogel and Plank

Excused: 1 - Mielke

4. **Public Hearings/Appearances**

5. **Action Items**

[15-690](#)

Noise Variance Request - S. Onedia Street Bridge Project

Attachments: [Noise Variance Request - S. Oneida Street Bridge.pdf](#)

Spears moved, seconded by Plank, that the noise variance for the S. Oneida Street Bridge Project be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Spears, Vogel and Plank

Excused: 1 - Mielke

[15-691](#)

Noise Variance Request - LU-Aroo Concert at Warch Campus Center

Attachments: [Noise Variance Request - LR-Aroo Concert.pdf](#)

Spears moved, seconded by Mayor Hanna, that the noise variance for LU-Aroo Concert be amended to an end time of 11pm. Roll Call. Motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Spears, Vogel and Plank

Excused: 1 - Mielke

[15-698](#)

Noise Variance Request - John Hoffman, St. Francis Xavier Violinist

Attachments: [Noise Variance Request - John Hoffman, Violinist.pdf](#)

Mayor Hanna moved, seconded by Plank, that the noise variance for John Hoffman, St. Francis Xavier Violinist be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Nelson, Mayor Hanna, Spears, Vogel and Plank

Excused: 1 - Mielke

[15-693](#)

Weight of the Fox Valley

Attachments: [WOTFV Resolution.pdf](#)
[WOTFV Appleton Board of Health.pdf](#)
[3222 WOTFV General Infographic FNL.pdf](#)
[ECWRPC - Bicycle and Pedestrian Plan.pdf](#)

Plank moved, seconded by Spears, that the WOTFV Resolution be amended with verbage edits. Striking the word "Support" after "Therefore" and replace with the words "Promote awareness of" in both instances. Roll Call. Motion carried by the following vote:

Aye: 3 - Mayor Hanna, Spears and Plank

Nay: 1 - Nelson

Excused: 1 - Mielke

Abstained: 1 - Vogel

6. Information Items

[15-687](#)

Election of Chair and Vice-Chair of Board

A nomination was made by Spears, seconded by Plank, that Doug Nelson be elected Chair of Board and Sally Mielke be elected Vice Chair of Board. Roll Call. Motion carried by the following vote:

Aye: 4 - Nelson, Mayor Hanna, Spears and Plank

Excused: 2 - Vogel and Mielke

[15-688](#)

Designate a Contact Person

Kurt Eggebrecht designated as Contact Person.

[15-689](#) Set Meeting Date, Time and Place

This item was discussed. Meeting date has been suggested as the second or fourth Wednesday of the month, final determination will be made after Health Officer Kurt Eggebrecht reaches out to Sally Mielke and Lee Vogel. Meeting time and place will remain the same.

[15-695](#) First Quarter 2015 Report

Attachments: [First Quarter 2015 Executive Summary.pdf](#)
[First Quarter 2015.pdf](#)

This item was presented.

[15-696](#) First Quarter 2015 Budget Performance Review

Attachments: [Department Budget Review - 1st Quarter 2015.pdf](#)
[Summary Budget Review - 1st Quarter 2015.pdf](#)

This item was presented.

[15-692](#) Avian Influenza

Attachments: [Avian Flu News Release - Juneau - Barron County.pdf](#)

This item was presented.

[15-694](#) Noise Variance Approvals

Attachments: [Noise Variance Requests 5-6-15.pdf](#)

This item was presented.

[15-019](#) Other Business

7. Adjournment

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

Aye: 4 - Nelson, Mayor Hanna, Spears and Plank

Excused: 2 - Vogel and Mielke