



City of Appleton

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

Meeting Minutes Board of Health

Wednesday, August 8, 2018

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker

3. Approval of minutes from previous meeting

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

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker

[18-1177](#)

June 2018 BOH Minutes

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

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1185](#)

Noise Variance Request-Truth Music Jam

Attachments: [Noise Variance Request-Truth Music Jam.pdf](#)

A motion was made by Cathy Spears, seconded by Dr. Nelson, to approve this noise variance pending approval of a Special Event Permit. Motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Baker and Hanna

[18-1217](#)

Approval of updated Rules & Regulations and Permit Application for Keeping Chickens

Attachments: [Revised Chicken Keeping Requirements.pdf](#)

A motion was made by Sally Mielke, seconded by Dr. Vogel, to approve this action item. Motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker

6. Information Items

[18-1184](#)

Chicken Permit Fees

This item was presented.

[18-1169](#)

May 2018 Monthly Report

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

This item was presented.

[18-1170](#)

Second Quarter 2018 Report

Attachments: [Second Quarter 2018 Executive Summary.pdf](#)
[Second Quarter 2018 Report.pdf](#)

This item was presented.

[18-1172](#)

Second Quarter 2018 Budget Performance Review

Attachments: [Performance Review-Second Quarter 2018.pdf](#)
[Summary Budget Review-Second Quarter 2018.pdf](#)

This item was presented.

[18-1176](#)

New Reportable Disease-Latent TB

Attachments: [Memo-LTBI as Reportable Condition.pdf](#)
[DHS 145-Communicable Diseases and Other Notifiable Conditions.pdf](#)

This item was presented.

[18-1214](#)

State Health Assessment Mini-Grant

Attachments: [State Health Assessment Mini-Grant.pdf](#)

This item was presented.

[18-1215](#)

American Public Health Association Recognition

Attachments: [APHA Recognition.pdf](#)

This item was presented.

[18-1171](#)

Noise Variance Requests

Attachments: [Noise Variance Requests 8.8.18.pdf](#)

This item was presented.

[18-0162](#)

Other Business

7. Adjournment

A motion was made by Dr. Nelson, seconded by Cathy Spears, to adjourn the meeting. Motion carried by the following vote:

Aye: 4 - Nelson, Vogel, Mielke and Spears

Excused: 2 - Hanna and Baker