



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, July 8, 2015

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

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

Excused: 1 - Vogel

3. Approval of minutes from previous meeting

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

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

Excused: 1 - Vogel

4. Public Hearings/Appearances

5. Action Items

[15-1122](#)

Noise Variance Request - Mile of Music

Attachments: [Noise Variance Request - Mile of Music.pdf](#)

[Mile of Music Venue Listing Simple Listing.pdf](#)

Spears moved, seconded by Plank, that the noise variance request be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Vogel

6. Information Items

[15-914](#)

Chicken Resolution

Attachments: [RESOLUTIONS SUBMITTED BY ALDERPERSONS.pdf](#)
[Sec. 3-52.pdf](#)
[chickens in P. I zone \(3\).pdf](#)

Alderspersons who drafted resolution in attendance at meeting withdrew proposal.

[15-967](#)

Referral from City Plan Commission; Resolution #8-R-15 - Dalton/Meltzer

Attachments: [Reso 8-R-15 Staff Review.pdf](#)

This item was presented.

[15-1105](#)

May Monthly Report 2015

Attachments: [May Monthly Report 2015.pdf](#)

This item was presented.

[15-1121](#)

TB Update

This item was presented.

[15-1106](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 7-8-15.pdf](#)

This item was presented.

[15-019](#)

Other Business

This item was presented.

7. Adjournment

A motion was made by Mayor Timothy Hanna, seconded by Kathleen Plank, that the meeting be adjourned. The motion carried by the following vote:

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

Excused: 1 - Vogel