



City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, June 8, 2016

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Nelson, Spears, Mielke, Williams and Hanna

Excused: 1 - Vogel

3. Approval of minutes from previous meeting

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

Aye: 5 - Nelson, Spears, Mielke, Williams and Hanna

Excused: 1 - Vogel

4. **Public Hearings/Appearances**

5. **Action Items**

[16-547](#)

Resolution #5-R-16/Aldersperson Plank

Attachments: [Resolution #5-R-16 - Safe Leashing.pdf](#)
[3-1 Proposed Changes 2016 05 24.pdf](#)

Mielke moved, seconded by Spears, that the Resolution #5-R-16/Aldersperson Plank be recommended for approval. Motion carried by the following vote:

Aye: 5 - Nelson, Spears, Mielke, Williams and Hanna

Excused: 1 - Vogel

6. **Information Items**

[16-883](#)

April Monthly Report 2016

Attachments: [Apr Monthly Report 2016.pdf](#)

This item was presented

[16-884](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 6-8-16.pdf](#)

This item was presented

[16-024](#)

Other Business

7. Adjournment

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

Aye: 5 - Nelson, Spears, Mielke, Williams and Hanna

Excused: 1 - Vogel