



City of Appleton

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

Meeting Agenda - Final-revised Board of Health

Wednesday, May 11, 2016

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
4. **Public Hearings/Appearances**
5. **Action Items**
 - [16-688](#) Election of Chair and Vice-Chair of Board
 - [16-689](#) Designate a Contact Person
 - [16-690](#) Set Meeting Date, Time and Place
 - [16-700](#) Appeal of Dangerous Animal - Max

Attachments: [Declaration of Dangerous Animal - Max.pdf](#)
[Appeal of Dangerous Animal - Max.pdf](#)
[Subpoena of Dangerous Animal - Max.pdf](#)
[Appleton Code - Animals.pdf](#)

- [16-547](#) Resolution #5-R-16/Alderpersion Plank

Attachments: [Resolution #5-R-16 - Safe Leashing.pdf](#)
[Sec 3-1 and 3-15 Proposed Changes.pdf](#)

Legislative History

4/13/16 Board of Health presented

6. **Information Items**
 - [16-694](#) 2016 Annual Report

[16-692](#)

First Quarter 2016 Report

Attachments: [First Quarter Executive Summary 2016.pdf](#)[First Quarter 2016 Report.pdf](#)[16-693](#)

First Quarter 2016 Budget Performance Review

Attachments: [Department Budget Review - 1st Quarter 2016.pdf](#)[Summary Budget Review - 1st Quarter 2016.pdf](#)[16-687](#)

Noise Variance Approvals

Attachments: [Noise Variance Requests 5-11-16.pdf](#)[16-024](#)

Other Business

Legislative History

1/13/16 Board of Health presented

4/13/16 Board of Health presented

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.