

City of Appleton

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

Meeting Agenda - Final Board of Health

Wednesday, June 8, 2022 7:00 AM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

22-0732 May minutes

Attachments: Minutes (21).pdf

<u>22-0734</u> Introduction of guests

- 4. Public Hearings/Appearances
- 5. Action Items
- 6. Information Items

<u>22-0731</u> Approved noise variance requests

Attachments: Approved Noise Variances.pdf

22-0733 2022 Q1 report

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.



City of Appleton

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Meeting Minutes - Final Board of Health

Wednesday, May 11, 2022

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Spears called the meeting to order at 7:00am

2. Roll call of membership

Present: 8 - Meltzer, Spears, Fuchs, Werth, Vogel, Kane, Fenton and Woodford

3. Approval of minutes from previous meeting

22-0581 March Minutes

<u>Attachments:</u> March Minutes.pdf

Woodford moved, seconded by Meltzer that the minutes be approved. Roll $\ensuremath{\mathsf{Roll}}$

Call. Motion carried by the following vote:

Aye: 8 - Meltzer, Spears, Fuchs, Werth, Vogel, Kane, Fenton and Woodford

22-0587 Introduce guests

4. Public Hearings/Appearances

5. Action Items

22-0582 Elect Chair and Vice Chair

Woodford moved, seconded by Fenton that Cathy Spears elected Chairperson.

Roll Call. Motion carried by the following vote:

Meltzer moved, seconded by Spears to elect Dr. Lee Vogel as Vice Chair. Roll

Call. Motion carried by the following vote:

Aye: 8 - Meltzer, Spears, Fuchs, Werth, Vogel, Kane, Fenton and Woodford

6. Information Items

22-0584 Set meeting date and time

Meeting time remains 2nd Wednesday of each month at 7:00am.

<u>22-0585</u>	Designate contact person			
	Dr. Sepers is the designate contact person			
<u>22-0586</u>	Approved noise variance requests			
	Attachments:	Approved Noise Variances.pdf		
	This item was presented			
22-0636	COVID-19 update			
	Attachments:	Vaccination Update 5-06-22.pdf		
	This item was presented.			
<u>22-0583</u>	2021 Annual Report			
	Attachments:	<u>Graphs.pdf</u>		
		2022.03 2021AnnualReport b.pdf		
	This item was presented.			

7. Adjournment

Spears moved, seconded by Meltzer that the meeting be adjourned at 8:04am. Roll Call. Motion carried by the following vote:

Aye: 8 - Meltzer, Spears, Fuchs, Werth, Vogel, Kane, Fenton and Woodford

Car Show

Long Cheng Marketplace

Sept. 4 (3pm-7pm)

Contact: Seng Her 920.716.5635

Lawrence University

Zoo Days

May 21 (12pm-4pm)

Contact: Kelsi Bryant 314.681.4233

Lawrence University

Senior 25 Days

May 18 (8pm-11pm)

Contact: Ali Adjedmaa 224.409.6859

Appleton Downtown Inc.

Flag Day Parade

June 10 (12pm-1pm)

June 11 (4:30pm-7pm)

Contact: Meghan Warner 920.954.9112

LongCheng Marketplace

Children's event

June 5 (1pm-5pm)

Contact: Maiyoua Thao, Panhia Thao, David Xiong 920.450.3709

Lawrence University

LI Spring Formal

May 27 (8pm-11pm)

Contact: Rachel Joo 718.536.4206

Lawrence University

BSU Wet & Wavy Cookout

June 4 (1pm-5pm; 7:30pm-11pm)

Contact: Drianna Carvalho 475.689.8634

Julia Blair

922 N Meade St – backyard concert

June 24 (7pm-10pm)

Contact: Julia Blair 262.237.2250