



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Board of Health

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Wednesday, March 4, 2015

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Nelson, Mayor Hanna, Alderperson Spears, Vogel and Mielke

3. Approval of minutes from previous meeting

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

**Aye:** 5 - Nelson, Mayor Hanna, Alderperson Spears, Vogel and Mielke

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[15-184](#)

Fourth Quarter Report 2014

**Attachments:** [Executive Summary October-December 2014.pdf](#)  
[Fourth Quarter Report 2014.pdf](#)

This item was presented

[15-185](#)

Fourth Quarter Performance Review

**Attachments:** [Fourth Quarter Performance Review 2014.pdf](#)

This item was presented

[15-336](#)

January Monthly Report 2015

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

This item was presented

[15-186](#) Noise Variance Approvals

**This item was presented**

[15-187](#) Quality Improvement Project - Immunization

**Attachments:**     [WIQI 2015 Nursing Project Summary.pdf](#)

**This item was presented**

[15-337](#) Measles Update

**This item was presented**

[15-341](#) UW Family Medicine Clinic Transition/Update

**This item was presented**

[15-019](#) Other Business

7. Adjournment

**A motion was made by Alderperson Cathy Spears, seconded by Doug Nelson, that the meeting adjourned. The motion carried by the following vote:**

**Aye:** 5 - Nelson, Mayor Hanna, Alderperson Spears, Vogel and Mielke