



# 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, August 12, 2015

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 4 - Nelson, Mayor Hanna, Spears and Mielke

**Excused:** 2 - Vogel and Plank

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:** 4 - Nelson, Mayor Hanna, Spears and Mielke

**Excused:** 2 - Vogel and Plank

4. Public Hearings/Appearances

5. Action Items

[15-1267](#)

Noise Variance Request - Prospect Ave, Jackman St Overhead

**Attachments:** [Noise Variance Request - Prospect Ave Jackman St Overhead.pdf](#)

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

**Aye:** 4 - Nelson, Mayor Hanna, Spears and Mielke

**Excused:** 2 - Vogel and Plank

[15-1262](#)

Noise Variance Request - 2201 South Kensington Avenue

**Attachments:** [Noise Variance Request - 2201 South Kensington Ave.pdf](#)

**Mayor Hanna moved, seconded by Nelson, that the noise variance request be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Nelson, Mayor Hanna, Spears and Mielke

**Excused:** 2 - Vogel and Plank

[15-967](#)

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

**Attachments:**    [Bee Resolution.pdf](#)  
                              [Bees in Residential Zone.pdf](#)  
                              [Beekeeping Permit Requirements .pdf](#)  
                              [Apiary Permit Application 2015.pdf](#)

Mayor Hanna moved, seconded by Mielke, that the Resolution #8-R-15 and the related Bee Keeping Permit Requirements be recommended for approval with the following amendment to the Resolution and Bee Keeping Permit Requirements of the neighborhood approval now be 400 feet rather than 200 feet. Roll Call. Motion carried by the following vote:

**Aye:** 3 - Mayor Hanna, Spears and Mielke

**Nay:** 1 - Nelson

**Excused:** 2 - Vogel and Plank

## 6. Information Items

[15-1265](#)

Second Quarter Report 2015

**Attachments:**    [Second Quarter 2015 Executive Summary.pdf](#)  
                              [Second Quarter 2015.pdf](#)

This item was presented

[15-1266](#)

Second Quarter Performance Review 2015

**Attachments:**    [Department Budget Review - 2nd Quarter 2015.pdf](#)  
                              [Summary Budget Review - 2nd Quarter 2015.pdf](#)

This item was presented

[15-1318](#)

Blastomycosis Update

This item was presented

[15-1263](#)

Prohibited Dangerous Animal Declaration - Bertha & Spot

**Attachments:**    [Prohibited Dangerous Animal - Bertha and Spot.pdf](#)

This item was presented

[15-1242](#)

Noise Variance Approvals

**Attachments:**    [Noise Variance Requests 8-12-15.pdf](#)

**This item was presented**

[15-019](#)

Other Business

**This item was presented**

7.    Adjournment

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

**Aye:**    4 -    Nelson, Mayor Hanna, Spears and Mielke

**Excused:**    2 -    Vogel and Plank