

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, September 9, 2015

7:00 AM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 4 - Nelson, Spears, Mielke and Plank

Excused: 2 - Mayor Hanna and 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: 4 - Nelson, Spears, Mielke and Plank

Excused: 2 - Mayor Hanna and Vogel

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

<u>15-967</u> Referral from City Plan Commission; Resolution #8-R-15 -

Dalton/Meltzer

Amended Resolution #8-R-15 be amended as follows:

Whereas it has become popular for backyard gardeners to raise Mason Bees to aid in pollination of garden plants and backyard orchards; and

Whereas, since Mason Bees pose negligible stinging threat and provide significant benefits for the production of fruits and vegetables in backyards and community gardens,

Now, therefore, the Common Council of Appleton does amend the bee keeping ordinance to allow Mason Bees in any other zoned areas other than PI and urban farms.

<u>Attachments:</u> Bee Resolution.pdf

Bees in Residential Zone.pdf

Beekeeping Permit Requirements .pdf

Apiary Permit Application 2015.pdf

Spears moved, seconded by Plank, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 3 - Nelson, Spears and Plank

Nay: 1 - Mielke

Excused: 2 - Mayor Hanna and Vogel

6. Information Items

<u>15-1418</u> July Monthly Report 2015

Attachments: July Monthly Report 2015.pdf

This item was presented.

<u>15-1419</u> Blastomycosis Update

This item was presented.

15-1417 Noise Variance Approvals

Attachments: Noise Variance Requests 9-9-15.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, Spears, Mielke and Plank

Excused: 2 - Mayor Hanna and Vogel