



# City of Appleton

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

## Meeting Minutes - Final Board of Health

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Wednesday, May 11, 2016

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

**Present:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

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:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

4. **Public Hearings/Appearances**

5. **Action Items**

[16-688](#)

Election of Chair and Vice-Chair of Board

**A nomination was made by Cathy Spears that Doug Nelson be elected Chair of Board and Sally Mielke be elected Vice Chair of Board. Motion carried by the following vote:**

**Aye:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

[16-689](#)

Designate a Contact Person

**A nomination was made by Doug Nelson, seconded by Cathy Spears, that Kurt Eggebrecht be Contact Person. Motion carried by the following vote:**

**Aye:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

[16-690](#)

Set Meeting Date, Time and Place

**A motion was made by Doug Nelson, seconded by Cathy Spears, to remain with the second Wednesday of the month at 7:00am at City Hall Council Chambers as the meeting date, time and place. Motion carried by the following vote:**

**Aye:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

[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](#)  
[Agreement - Dangerous Animal - Max .pdf](#)

A motion was made by Sally Mielke, seconded by Cathy Spears, that the recommendation made by the APD and agreed to by the dog's owner, which upholds the declaration with the exception of neutering and providing liability insurance, be approved. Motion carried by the following vote:

**Aye:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

[16-547](#)

Resolution #5-R-16/Aldersperson Plank

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

Cathy Spears moved, seconded by Sally Mielke, that the Resolution #5-R-16/Aldersperson Plank be held until June for a more descriptive explanation of "leash" and "responsible person". Motion carried by the following vote:

**Aye:** 6 - Nelson, Spears, Vogel, Mielke, Williams and Hanna

## 6. Information Items

[16-694](#)

2016 Annual Report

This item was presented

[16-692](#)

First Quarter 2016 Report

**Attachments:**    [First Quarter Executive Summary 2016.pdf](#)  
[First Quarter 2016 Report.pdf](#)

This item was presented

[16-693](#)

First Quarter 2016 Budget Performance Review

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

This item was presented

[16-687](#)

Noise Variance Approvals

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

**This item was presented**

[16-024](#)

Other Business

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:**   6 -   Nelson, Spears, Vogel, Mielke, Williams and Hanna