

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, July 12, 2017

7:00 AM

Council Chambers, 6th Floor

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

Present: 5 - Nelson, Spears, Mielke, Meltzer and Hanna

Excused: 1 - Vogel

3. Approval of minutes from previous meeting

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

Aye: 5 - Nelson, Spears, Mielke, Meltzer and Hanna

Excused: 1 - Vogel

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

17-1026 Non-Profit Food Policy Change

<u>Attachments:</u> Recommended ordinance changes.pdf

nonprofit policy from DATCP.pdf

This item was presented

17-994 May Monthly Report 2017

<u>Attachments:</u> May Monthly Report.pdf

This item was presented

<u>17-995</u> Noise Variance Approvals

Attachments: Noise Variance Requests 7-12-17.pdf

Mile of Music 8-3-17.pdf

This item was presented

<u>17-026</u> Other Business

7. Adjournment

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

Aye: 5 - Nelson, Spears, Mielke, Meltzer and Hanna

Excused: 1 - Vogel