



# City of Appleton

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

## Meeting Minutes Board of Health

---

Wednesday, January 9, 2019

7:00 AM

Council Chambers, 6th Floor

---

1. Call meeting to order

2. Roll call of membership

**Present:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

3. Approval of minutes from previous meeting

**A motion was made by Sally Mielke, seconded by Cathy Spears, to approve the minutes. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

[19-0054](#)

November 2018 BOH Minutes

**Attachments:** [November 2018 BOH Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[19-0053](#)

AT&T Noise Variance Request

**Attachments:** [AT&T Noise Variance Request.pdf](#)

**A motion was made by Mayor Hanna, seconded by Cathy Spears, to approve this noise variance request. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel

6. Information Items

[19-0004](#)

October 2018 Monthly Report

**Attachments:** [October 2018 Monthly Report.pdf](#)

This item was presented.

[19-0005](#)

November 2018 Monthly Report

**Attachments:** [November 2018 Monthly Report.pdf](#)

This item was presented.

[19-0003](#)

2018 Environmental and Weights & Measures Survey Results

**Attachments:** [2018 Environmental Survey Results.pdf](#)  
[2018 Weights and Measures Survey Results.pdf](#)

This item was presented.

[19-0015](#)

Update on School-Age Active TB

This item was presented.

[19-0001](#)

Resolution #14-R-18: E-Cigarettes

**Attachments:** [Resolution #14-R-18 E-Cigarettes.pdf](#)  
[Surgeon General's Advisory on E-cigarette Use Among Youth.pdf](#)  
[Xtreme Vape, LLC Email.pdf](#)  
[WI Department of Health Services E-Cigarette Public Health Advisory.pdf](#)  
[Public Health Consequences of E-Cigarettes-Conclusions by Level of Evidence.pdf](#)

This item was presented.

[19-0002](#)

2019 Community Health Needs Assessment Update

**Attachments:** [Appleton Community Health Needs Assessment 2019.pdf](#)

This item was presented.

## 7. Adjournment

**A motion was made by Cathy Spears, seconded by Bob Baker, to adjourn the meeting. Motion carried by the following vote:**

**Aye:** 5 - Nelson, Hanna, Mielke, Spears and Baker

**Excused:** 1 - Vogel