

City of Appleton

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

Meeting Minutes - Final Board of Health

Wednesday, January 13, 2021

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

This meeting was called to order by Chair Nelson at 7:00 a.m.

2. Roll call of membership

Present: 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

3. Approval of minutes from previous meeting

<u>21-0037</u> December BOH Minutes

Attachments: BOH Minutes 12-9-20.pdf

Vogel moved, seconded by Woodford, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears

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

21-0038 COVID-19 Update

Attachments: Covid-19 Update.pptx

This Information Item was presented.

7. Adjournment

Fenton moved, seconded by Nelson, that the meeting be adjourned at 7:48 a.m. Roll Call. Motion carried by the following vote:

a.iii. Roll Gall. Motion carried by the following vote.

Aye: 6 - Vogel, Nelson, Fenton, Woodford, Meltzer and Spears