

# **City of Appleton**

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

# Meeting Minutes - Final Board of Health

Wednesday, February 10, 2021

7:00 AM

Council Chambers, 6th Floor

#### Call to order

The meeting was called to order by Chair Nelson at 7:01am

2. Roll call of membership

Alderperson Meltzer arrived late.

Present: 7 - Vogel, Nelson, Fenton, Meltzer, Woodford, Spears and Fuchs

3. Approval of minutes from previous meeting

21-0131 Board of Health Meeting Minutes from January 13, 2021

Attachments: BOH Minutes 1-13-21.pdf

Spears moved, seconded by Vogel, that the Minutes be approved. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Meltzer

#### 4. Public Hearings/Appearances

#### 5. Action Items

21-0144 Fox Cities Exhibition Center Agreement

<u>Attachments:</u> <u>Bd. of Health Memo FCEC Rental Agreement.pdf</u>

FCEC Rental Agreement Jan 26-28 and Feb 2021 (002).pdf

FCEC Rental Agreement March 1.2021 Edits.pdf

Vogel moved, seconded by Fenton, that the Agreement be recommended for approval. Roll Call. Motion carried by the following vote:

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

Excused: 1 - Meltzer

### 6. Information Items

21-0141 COVID-19 Update

Attachments: COVID -19 Cases (00C).pdf

This Report Action Item was presented

21-0133 2020 Survey Results

<u>Attachments:</u> Copy of 2020 Survey Results - ENV.pdf

Copy of 2020 Survey Results - W&M.pdf

This Report Action Item was presented

## 7. Adjournment

Spears moved, seconded by Fenton that the meeting be adjourned at 8:16 a.m. Roll Call. Motion carried by the following vote:

Aye: 7 - Vogel, Nelson, Fenton, Meltzer, Woodford, Spears and Fuchs