

## **City of Appleton**

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

## Meeting Minutes - Final Board of Health

Wednesday, June 8, 2022

7:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Chairperson Spears called the meeting to order at 7:02am

2. Roll call of membership

Present: 6 - Meltzer, Spears, Fuchs, Werth, Kane and Woodford

Excused: 2 - Vogel and Fenton

3. Approval of minutes from previous meeting

22-0732 May minutes

Attachments: Minutes (21).pdf

Meltzer moved, seconded by Vogel, that the Report Action Item be approved.

Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Spears, Fuchs, Werth and Kane

Absent: 2 - Vogel and Fenton

<u>22-0734</u> Introduction of guests

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

<u>22-0731</u> Approved noise variance requests

Attachments: Approved Noise Variances.pdf

This item was presented

22-0733 2022 Q1 report

Attachments: 2022 Q1 Report.pdf

KPI 2022 Q1 .pdf

This item was presented

## 7. Adjournment

Werth moved, seconded by Fuchs, that the meeting be adjourned at 7:31am. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Spears, Fuchs, Werth and Kane

Absent: 2 - Vogel and Fenton