



# City of Appleton

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

## Meeting Agenda - Final Board of Health

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Wednesday, May 11, 2022

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[22-0581](#) March Minutes

**Attachments:** [March Minutes.pdf](#)

[22-0587](#) Introduce guests

#### 4. Public Hearings/Appearances

#### 5. Action Items

[22-0582](#) Elect Chair and Vice Chair

#### 6. Information Items

[22-0584](#) Set meeting date and time

[22-0585](#) Designate contact person

[22-0586](#) Approved noise variance requests

**Attachments:** [Approved Noise Variances.pdf](#)

[22-0636](#) COVID-19 update

[22-0583](#) 2021 Annual Report

#### 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*



# City of Appleton

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## Meeting Minutes - Final Board of Health

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Wednesday, March 9, 2022

7:00 AM

Council Chambers, 6th Floor

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1. Call meeting to order

**Chairperson Spears called the meeting to order at 7:01am**

2. Roll call of membership

**Present:** 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Vogel and Kane

**Excused:** 1 - Schultz

3. Approval of minutes from previous meeting

**Woodford moved, seconded by Meltzer that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Vogel and Kane

**Excused:** 1 - Schultz

[22-0229](#)

January Meeting Minutes

**Attachments:** [January Meeting Minutes.pdf](#)

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[22-0280](#)

COVID-19 Update

**Attachments:** [2022.03.09 COVID.pdf](#)

**This item was presented**

[22-0241](#)

Fourth Quarter 2021 Budget Performance Review

**Attachments:** [Department Budget Review Q4 2021  
2021 Budget.pdf](#)

**This item was presented**

[22-0279](#)

Fourth Quarter 2021 Report

**Attachments:** [Q4 2021 Report.pdf](#)  
[Q4 2021 Executive Summary.pdf](#)

This item was presented

[22-0230](#)

2021 Survey Results: Environmental / W&M

**Attachments:** [2021 Survey Results.pdf](#)

This item was presented

[22-0242](#)

Noise Variance Approvals

**Attachments:** [Approved Noise Variance.pdf](#)

This item was presented

7. Adjournment

**Dr. Vogel moved, seconded by Meltzer, that the meeting be adjourned at 7:46am. Roll Call. Motion carried by the following vote:**

**Aye:** 7 - Meltzer, Woodford, Spears, Fuchs, Werth, Vogel and Kane

**Excused:** 1 - Schultz

**American Cancer Society – Sole Burner**

City Park

May 6 (late pm set up)

May 7 (7:45am-10:30am)

Contact: Gary Akgulian 920.422.2166

**Trout Museum of Art – Art in the Park**

City Park

July 23 (9am-6pm)

July 24 (9am-4pm)

Contact: Christina Turner 415.549.9054

**Family Radio - Family Fun Fest**

Pierce Park

Aug 25 (4pm-7pm)

Contact: John Holst 262.443.9283

**Lawrence University - LUaroo**

May 28 & 29 (2pm-11pm)

Contact: Avery Reil/Ursa Anderson 715.899.0314

**Lawrence University**

Earthfest

April 24 (2pm-5pm)

Contact: Matthew Pavlik 847.347.0182

**McGuinness Irish Pub**

Kentucky Derby Party

May 7 (6pm-10pm)

Contact: Matt Miller 920.573.0959

**Lawrence University – SOL Studies**

Open MIC Event

May 13 (4pm-8pm)

Contact: Kate Stenson/Moreau Halliburton 920.489.5047

**Lawrence University – SOL Studies**

BSU Collaboration Event

May 21 (4pm-8pm)

Contact: Kate Stenson/Moreau Halliburton 920.489.5047

**Lawrence University**

Installation ceremony for president

May 13 (7pm-10pm)

Contact:

**Lawrence University**

Brighter Together Picnic

May 14 (11am-2pm)

Contact:

**Lawrence University**

711 E Boldt Way

April 23 – May 31 (Wed–Sat; 4pm-11pm)

Contact: Daniela Villagomez 847.505.4256

**Area 509**

1025 N Badger Ave

May 21 (4pm-10pm)

Contact: Reginald Desamour 920.702.7009

**Cole's Crusade**

Memorial Park

June 5 (10am-2pm)

Contact: Julie Stoffel 920.428.1875

**Appleton Car Show & Swap Meet**

Pierce Park

July 16 (5pm-9pm) & July 17 (8am-4pm)

Contact: Jay Stephany 920.960.5596

**Lawrence University – Luaroo Line-Up Drop Event**

April 29 (8pm-9pm)

Contact: Ursa Anderson 715.899.0314

**Mical Attoe – backyard party – 824 W. Spencer**

May 7 (5pm-10pm)

Contact: Mical Attoe 920.202.1354

**Lawrence University – SOUP Foam Party**

May 7 (3pm-11pm)

Contact: Sabrina Salas & Taeen Jidaan 646.244.0430