



June 25, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Eau Claire City Council Advisory Committee on Appointments will meet on Monday, June 29, 2020 beginning at 1 p.m. While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council Advisory Committee on Appointments are being held virtually through online meeting systems and will be available to the public via telephone (audio only) using the following dial-in number:

Join by Phone: Toll 1-408-418-9388
Access Code 146 571 0954

The purpose of the meeting will be to consider recommendations for appointments to City Boards, Commissions and Committees, along with other items as included on the attached agenda.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

To accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accessibility accommodations on request. To make such a request, please call the City Manager's Office at (715)839-4902.

C. J. Marohl

Catherine Marohl
City Manager's Office

c: News Media
City Clerk/Public Bulletin Board

ADVISORY COMMITTEE ON APPOINTMENTS

Agenda

June 29, 2020; 1 p.m.

Remote Meeting City Hall, 203 South Farwell Street, Eau Claire, WI

COMMITTEE MEMBERS: Emily Berge, Terry Weld, Andrew Werthmann

STAFF: Dale Peters, Cathy Marohl

AGENDA ITEM #1:

Call to Order by Committee Chair Emily Berge.

AGENDA ITEM #2:

Approval of Draft Minutes of the meeting of May 4, 2020.

AGENDA ITEM #3:

Appointments and Reappointments to Boards, Committees and Commissions

- Administrative Review Board
- Board of Heating Examiners
- Board of Review
- Housing Advisory Board
- Library Board
- Redevelopment Authority
- Revolving Loan Fund Committee
- Sustainability Advisory Committee
- Transit Commission
- Utility Appeals Board (1 new appointment)

AGENDA ITEM #4:

2020 Committee Work Plan.

AGENDA ITEM #5:

Set next meeting date and time

Future Agenda Items / Announcements / Adjournment.