

November 20, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Eau Claire City Council Advisory Committee on Appointments will meet on Monday, November 30, 2020 beginning at 2 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: 1-408-418-9388 United States Toll Meeting number access code: 146 684 0944

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.

C.G. Marchl

Catherine Marohl City Manager's Office

c: News Media

City Clerk/Public Bulletin Board

ADVISORY COMMITTEE ON APPOINTMENTS

Agenda

November 30, 2020; 2 p.m.

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

COMMITTEE MEMBERS: Emily Berge, Terry Weld, Andrew Werthmann

STAFF: Dave Solberg, Cathy Marohl

AGENDA ITEM #1:

Call to Order by Committee Chair Emily Berge.

AGENDA ITEM #2:

Approval of Draft Minutes of the meeting of September 21, 2020.

AGENDA ITEM #3:

Appointments and Reappointments to Boards, Committees and Commissions

- Bicycle/Pedestrian Advisory Committee
- Board of Heating Examiners
- City-County Board of Health
- Housing Advisory Board
- Landmarks Commission
- North Barstow/Medical Business Improvement District
- Redevelopment Authority
- Senior Center Board
- South Barstow Business Improvement District
- Transit Commission
- Utility Appeals Board
- Water Street Business Improvement District
- Waterways and Parks Commission
- West Grand Avenue Business Improvement District
- Zoning Board of Appeals

AGENDA ITEM #4:

2021 Volunteer Appreciation Event

AGENDA ITEM #5:

Set next meeting date and time / Future Agenda Items / Announcements / Adjournment.