



December 28, 2020

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Eau Claire City Council Advisory Committee on Appointments will meet on Monday, January 4, 2021 beginning at 2:30 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): 146 918 0820

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.J. Marohl*

Catherine Marohl  
City Manager's Office

c: News Media  
City Clerk/Public Bulletin Board

**ADVISORY COMMITTEE ON APPOINTMENTS**

**Agenda**

**JANUARY 4, 2021 2:30 pm**

**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 November 30, 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
- North Barstow/Medical Business Improvement District
- Transit Commission
- Utility Appeals Board
- Water Street Business Improvement District

**AGENDA ITEM #4:**

2020-21 Committee Work Plan

**AGENDA ITEM #5:**

Future Agenda Items / Announcements / Adjournment.