



June 9, 2021

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Eau Claire City Council Advisory Committee on Appointments will meet on Monday, June 14, 2021 beginning at 3 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): 1876012312

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

June 14, 2021; 3 p.m.

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

COMMITTEE MEMBERS: Emily Anderson, Emily Berge, Terry Weld
STAFF: Stephen Nick, Cathy Marohl

AGENDA ITEM #1:

Call to Order by City Attorney Stephen Nick.

AGENDA ITEM #2:

Election of Committee Chair.

AGENDA ITEM #3:

Approval of Draft Minutes of the meeting of April 6, 2021.

AGENDA ITEM #4:

Appointments and Reappointments to Boards, Committees and Commissions

- Administrative Review Board
- Board of Heating Examiners
- Building Code Committee
- Housing Advisory Board
- Housing Authority
- Housing Opportunities Commission
- Library Board
- Loan Administration Board
- Transit Commission
- Utility Appeals Board

AGENDA ITEM #5:

2021 Committee Work Plan discussion.

AGENDA ITEM #6:

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