



December 27, 2021

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Eau Claire City Council Advisory Committee on Appointments will meet on Thursday, January 6, 2022 beginning at 2:30 p.m. in the City Council Chambers. 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): 2496 562 6207

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 6, 2022 2:30 p.m.

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

COMMITTEE MEMBERS: Emily Berge, Terry Weld, Emily Anderson
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 December 2, 2021.

AGENDA ITEM #3: Open Public Comment Period for Items that do not appear on this agenda.

AGENDA ITEM #4: Appointments and Reappointments to Boards, Committees and Commissions

- Board of Heating Examiners
- Landmarks Commission
- Loan Administration Board
- North Barstow/Medical Business Improvement District
- Redevelopment Authority
- South Barstow Business Improvement District
- Water Street Business Improvement District
- West Grand Avenue Business Improvement District
- Zoning Board of Appeals

AGENDA ITEM #5: Discuss revisions to printed resource bank form.

AGENDA ITEM #6: Set next meeting date and time / Future Agenda Items /
Announcements / Adjournment.