



January 19, 2024

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Eau Claire City Council Advisory Committee on Appointments will meet on Friday, January 26, 2024 beginning at 1:00 p.m. in the Our Parks Conference Room at City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.

The purpose of the meeting will be considering 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.

Tess Morgan
Media/Communications Specialist

c: News Media
City Clerk/Public Bulletin Board

ADVISORY COMMITTEE ON APPOINTMENTS
Agenda
January 26, 2024 1:00 p.m.
City Hall, 203 South Farwell Street, Eau Claire, WI

COMMITTEE MEMBERS: Emily Berge, Joshua Miller, Andrew Werthmann

STAFF: Stephanie Hirsch, Anoosheh Hamzehee

AGENDA ITEM #1: Call to Order by the Committee Chair, Joshua Miller

AGENDA ITEM #2: Approval of Draft Minutes of the meeting of January 4, 2024.

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 Review
- North Barstow Business Improvement District, 1 reappointment
- Waterways and Parks Commission, 1 new appointment
- Redevelopment Authority, 1 reappointment
- South Barstow Business Improvement District ,3 new appointments, 3 reappointments
- Water Street Business Improvement District, 1 new appointment, 3 reappointments
- West Grand Business Improvement District, 2 new appointments

AGENDA ITEM #5 Review and adopt the virtual meeting option

AGENDA ITEM #6 Review BCC members appreciation

AGENDA ITEM #7 Review the Council work session regarding the Boards, Commissions and Committees

AGENDA ITEM #8 Set next meeting date and time / Future Agenda Items / Announcements / Adjournment.