

ADVISORY COMMITTEE ON APPOINTMENTS
Agenda Amended
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: discussion of the PFC requirements with HR Director, Colleen Schian

AGENDA ITEM #5: Appointments and Reappointments to Boards, Committees and Commissions

- Board of Review
- North Barstow Business Improvement District, 1 reappointment
- Parks and Waterways 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 #6: Review and adapt the virtual option

AGENDA ITEM #7: Review BCC members appreciation

AGENDA ITEM #8: Review the Council work session regarding the Boards, Commissions and Committees

AGENDA ITEM #9: Set next meeting date and time / Future Agenda Items / Announcements / Adjournment.