



February 9, 2024

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Eau Claire City Council Advisory Committee on Appointments will meet on Friday, February 16, 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
February 16, 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 26, 2024.

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

AGENDA ITEM #4: Review the process of appointing persons to BIDS and other Boards, Committees and Commissions

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

- Housing Advisory Board, 1 reappointment, 2 new appointments
- Housing Authority, 1 reappointment
- Housing Opportunities Commission 3 reappointments
- North Barstow Business Improvement District, 1 reappointment
- Plan Commission ,1 reappointment
- South Barstow Business Improvement District 3 new appointments, 3 reappointments
- Sustainability Advisory Committee 3 new appointments
- Water Street Business Improvement District, 1 new appointment, 3 reappointments
- West Grand Business Improvement District 2 new appointments

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