



March 22, 2024

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Eau Claire City Council Advisory Committee on Appointments will meet on Friday, March 29, 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



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ADVISORY COMMITTEE ON APPOINTMENTS
Agenda
March 29, 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 February 16, 2024.

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

AGENDA ITEM #4: Discussion regarding BCC chair presentation during City Council meetings

AGENDA ITEM #5: Looking at formalizing the exclusion of candidates currently serving on one board, commission, or committee from being considered for a second appointment

AGENDA ITEM #6: Appointments and Reappointments to Boards, Committees and Commissions

- Plan Commission, 1 new appointment
- Police and Fire Commission, 2 new appointments
- Sustainability Advisory Committee 1 new appointment
- Waterways and Parks Committee, 1 new appointment

AGENDA ITEM #7: Set next meeting date and time / Future Agenda Items / Announcements / Adjournment.