



April 1, 2024

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE** that the Eau Claire City Council Advisory Committee on Appointments will meet on Friday, April 5, 2024 beginning at 2:00 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**  
**April 5, 2024 2:00 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 March 29, 2024.

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

**AGENDA ITEM #4:** Discussion regarding appointment of students to SAC and BPAC

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

- Plan Commission, 1 new appointment
- BPAC, 2 new appointments

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