



June 10, 2024

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Eau Claire City Council Advisory Committee on Appointments will meet on Monday, **June 12, 2024**, beginning at **4:00** p.m. in Our Parks Conference Room at City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.

The purpose of the meeting will be to consider 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

June 12, 2024, 4:00 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 Chair

AGENDA ITEM #2: Approval of Draft Minutes of the meeting of May 10, 2024

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

AGENDA ITEM #4: Discuss the functions and duties of PFC

AGENDA ITEM#5: Annual Training for Boards/Committees/Commission (BCC) members

AGENDA ITEM#6: Communication with BCC applicants prior to Council approval

AGENDA ITEM#7: Board, Committee, and Commission meeting times

AGENDA ITEM #8: Appointments and reappointments to Boards, Committees and Commissions

- Building Code Committee, 2 new appointments
- BPAC, 1 new appointment
- Library Board, 3 reappointments
- Loan Administration Board, 3 new appointments
- Redevelopment Authority, 1 new appointment
- Transit Commission, 1 new appointment, 1 reappointment

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