CITY OF EAU CLAIRE

Department of Human Resources
Phone: (715) 839-4921
Fax: (715) 839-4940

January 18, 2022

AMENDED

PUBLIC NOTICE OF MEETING

PLEASE TAKE NOTICE that members of the ad hoc City Manager Recruitment Committee of the City Council of the City of Eau Claire will hold a meeting beginning at 4:00 p.m. on Wednesday, January 19, 2022, to discuss the process for hiring a new City Manager. The City Manager Recruitment Committee may take action to provide direction to the City's search consultant, Polihire, and City staff regarding the hiring process.

The open public meeting will be followed by adjournment into closed session as specified on the attached agenda.

A copy of the agenda is attached and comprises a part of this official public notice.

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the Committee are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

Event Address for Attendees:
https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ee0b2845a82d2368a5a560b2721df6153
Listen Only Conference: United States Toll +1-408-418-9388
Access Code: 2490 519 1944

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4902 at least two days prior to the meeting.

Notice is hereby given that members of the Eau Claire City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Victoria Seltun
Human Resources Director

Attachment

CITY MANAGER RECRUITMENT COMMITTEE

WEDNESDAY, JANUARY 19, 2022

CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.

ROLL CALL

AMENDED AGENDA

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1. * Discussion and update on youth engagement in the City Manager Recruitment process.

PUBLIC COMMENT PERIOD

Open Public Comment Period for items that do not appear on this agenda. The Public Comment Period will be for up to 20 minutes. Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to consider candidate application materials presented by Polihire (consulting firm retained to lead the City Manager search) for the position of City Manager and select candidates to recommend be invited for in-person or virtual interviews, and discuss and develop potential City Manager candidate interview questions, which is permitted in closed session pursuant to s. 19.85(1)(c), (e), and (f), Wis. Stats.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4:00 p.m. on Tuesday, January 25, 2022, in the City Hall Council Chamber, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.