

**OFFICIAL NOTICE AND AGENDA**  
OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION

Meeting: City County Information Technology Commission Board Meeting  
Members: Pat Puyleart (C), Brad Karger, Gary Bezucha, Maryanne Groat, Brenda Glodowski, Matt Hildebrandt, John Tubbs, Jim Tipple  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: November 4, 2014 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the September 2, 2014 meeting.
- 2) Director's Reports
  - a) Project Status Reports
- 3) Presentation on the collection of customer satisfaction information
- 4) Discussion and possible action on Pay for Performance implementation.
- 5) Discussion and possible action to approve 2015 law enforcement rates
- 6) Discussion and possible action to approve 2015 public record request labor rates
- 7) Discussion and possible action to approve 2016 printer support rates
- 8) Discussion and possible action to approve creation of policy on linking to for-profit businesses on our websites
- 9) Next meeting is December 2, 2014 at 7:30 am in the City Hall Board Room.
- 10) Adjourn

SIGNED: \_\_\_\_\_  
GERARD M. KLEIN, DIRECTOR

This agenda was faxed to the Wausau Daily Herald, City Pages, Record Review and Marshfield News on \_\_\_\_\_ at \_\_\_\_\_ by \_\_\_\_\_.

This notice was posted at the Marathon County Courthouse & Wausau City Hall on \_\_\_\_\_.