

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: January 6, 2015 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the December 17, 2014 meeting.
- 2) Director's Reports
 - a) Project Status Reports
- 3) Discussion and possible action on changes to the CCIT By-Laws
- 4) Discuss options for Network Manager position
- 5) Motion to go into CLOSED SESSION pursuant to Section 19.85(1)(f) Wis. Stats. for the purpose of considering financial, medical, social or personal histories of specific persons , which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories. [Roll call vote suggested].
- 6) Motion to Reconvene into Open Session
- 7) Possible Announcements or Action Resulting from Closed Session
- 8) Next meeting is February 3, 2015 at 7:30 am in the City Hall Board Room.
- 9) 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 _____.