

**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: March 3, 2015 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the February 3, 2015 meeting.
- 2) Director's Reports
  - a) Project Status Reports
  - b) Update on Vacant Staff Positions
  - c) Report on Employee Strengths Finder Assessment
  - d) Follow-up Recommendations from Lighthouse Consulting
- 3) Strategic Planning Discussion
- 4) Motion to go into CLOSED SESSION pursuant to Section 19.85(1) (c) (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 and discussion of employment status of Commission employee over which the Commission exercises jurisdiction including discussion of employee staffing matters. [Roll call vote suggested].
- 5) Motion to Reconvene into Open Session
- 6) Possible Announcements or Action Resulting from Closed Session
- 7) Next meeting is April 7, 2015 at 7:30 am in the City Hall Board Room.
- 8) 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 \_\_\_\_\_.