

**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: May 5, 2015 7:30 a.m.

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**AGENDA ITEMS FOR CONSIDERATION**

- 1) Call meeting to order and approval of minutes of the March 3, 2015 meeting.
- 2) Annual Election of Officers
- 3) Director's Reports
  - a) Project Status Reports
  - b) Update on Vacant Staff Positions
  - c) Update on use of contractors for staff augmentation
  - d) Review Denison Survey results
  - e) Follow-up Recommendations from Lighthouse Consulting
- 4) 2016 Capital Improvement Projects (CIP)
  - a) Review proposed 2016 CIP list
  - b) Presentation explaining major components of Land Records – Julie Henrichs
  - c) Discussion on who is responsible for funding Land Records replacement
  - d) Discussion regarding the cost allocation for Police Records System replacement to all law enforcement agencies
- 5) Strategic Planning Update and next steps
- 6) Discussion and possible action on change to the CCIT governance model – Elected Official Board Representation.
- 7) Next meeting is June 2, 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 \_\_\_\_\_.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gerard M. Klein, Director CCIT, at 407 Grant Street, Wausau, WI 54403-4737 or telephone (715) 261-6700.

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