

REVISED
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, Michael Loy, Maryanne Groat, Brenda Glodowski, Matt Hildebrandt, John Tubbs, Robert Mielke
Location: Board Room - 2nd Floor - City Hall
Date/Time: June 7, 2016 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the May 3, 2016 meeting.
- 2) Consideration and possible action regarding the approval of 2015 financial statement audit.
- 3) Director's Reports
 - a) Project Status Reports
 - (1) Cancellation of VGSI Contract
 - (2) Laserfiche Issues Related to Upgrade
 - (3) Fiber Locate Services
 - b) Management Update – Julie Henrichs
- 4) Starting a New Work Plan
- 5) Discussion and Possible Action on Approval of 2017 City and County CIP Requests
- 6) ROLL CALL VOTE TO BEGIN CLOSED SESSION pursuant to Section 19.85(1)(c) of the Wisconsin statutes for the purpose of considering the following:
 - a) Employment Discrimination Claim and Insurance Coverage
- 7) Reconvene into Open Session
- 8) Possible Announcements on Matters discussed in Closed Session
- 9) Approach to 2017 Insurance
 - a) Consideration and Possible Action on an Update to the By-Laws to include more detailed language for insurance responsibilities and services provided by City and County to CCIT
- 10) Next meeting is July 5, 2016 at 7:30 am in the City Hall Board Room.
- 11) 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.