

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 5, 2016 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the December 1, 2015 meeting.
- 2) Director's Reports
 - a) Project Status Reports
 - b) Concerns from an employee regarding wellness program and its biometric testing information.
- 3) Discussion and possible action directing CCITC regarding the Law Enforcement system - Should the RFP and contract for new Law Enforcement system be done in the Name of CCITC alone or County or City?
- 4) Next meeting is February 2, 2016 at 7:30 am in the City Hall Board Room.
- 5) 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 _____.