

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, John Tubbs, Robert Mielke, Kurt Gibbs
Location: Board Room - 2nd Floor - City Hall
Date/Time: August 30, 2016 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the August 2, 2016 meeting.
- 2) Director's Reports
 - a) Project Status Reports
 - b) Update on Vacant Staff Positions
 - c) CIP Ranking Results
- 3) Discussion on possible impact to CCITC resulting from NCHC organizational changes
- 4) Discussion regarding changes to CCITC bylaws
- 5) Discussion related to the approach to 2017 health and dental insurance
- 6) MOTION TO GO INTO CLOSED SESSION - ROLL CALL VOTE ADVISED pursuant to Section 19.85(1)(g) of the Wisconsin statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become involved.
- 7) Motion to reconvene into Open Session (no roll call vote necessary)
- 8) Possible Announcements and/or action on Matters discussed in Closed Session
- 9) Next meeting is October 4, 2016 at 7:30 am in the City Hall Board Room.
- 10) 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.