

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, John Tubbs, Robert Mielke, Kurt Gibbs
Location: Board Room - 2nd Floor - City Hall
Date/Time: November 8, 2016 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the October 4, 2016 meeting.
- 2) Director's Reports
 - a) Project Status Reports
 - (1) Law Enforcement RFP – current status
 - (2) Land Records RFP – current status
 - b) Update on By-Law Changes
 - c) EEOC Claim update
 - d) Capital projects approved for 2017
- 3) Discussion and Possible Action on Agreements between CCITC and Marathon County for Human Resource and Legal Support Services.
- 4) ROLL CALL VOTE TO BEGIN CLOSED SESSION pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," to wit:
 - a) Approval of Unpaid Leave for an Employee of CCIT.
 - b) CCIT Director Performance Review
- 5) Reconvene into Open Session
- 6) Next meeting is December 6, 2016 at 7:30 am in the City Hall Board Room.
- 7) 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 _____.