

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: May 2, 2017 7:30 a.m.

AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the April 4, 2017 meeting.
- 2) Director's Reports
 - a) New Hire Introductions
 - b) Update on 2018 Health Insurance Status
 - c) Update on EEOC Claim
 - d) Strategic Plan Update – 1st Quarter
 - e) Project Status Reports
 - (1) Update on Law Enforcement Software Replacement
 - (2) Update on Assessment Software
 - f) Suggestion for Future Educational Presentations
- 3) Discussion and possible action on 2018 Capital Improvement Projects
- 4) Next meeting is June 6, 2017 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 _____.