

**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 6, 2018 7:30 a.m.

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AGENDA ITEMS FOR CONSIDERATION

- 1) Call meeting to order and approval of minutes of the September 4, 2018 meeting.
- 2) Director's Reports
  - a) Budget vs Actual – September 30, 2018
  - b) Project Status Reports
    - (1) Law Enforcement Project Update – Gerry / Chad Billeb
    - (2) Plans for Smaller Police Agency Network Support
    - (3) Recent Security Issues – Dale Schimacher
    - (4) 911 RFP Update – Dale Schirmacher
    - (5) Updates on Assessment Project and Other Active Projects
    - (6) Staff Updates – Open Positions
- 3) Review of Prioritized Project List
- 4) Discussion and possible action on a request for a three year repayment plan for Law Enforcement Software Implementation Costs.
- 5) Next meeting is December 4, 2018 at 7:30 am in the City Hall Board Room.
- 6) 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 \_\_\_\_\_.