

**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: Lance Leonhard (C), Jill Meschke, Maryanne Groat, Tom Boutain, Katie Rosenberg, Kurt Gibbs, Chet Strebe  
Location: Board Room - 2nd Floor - City Hall  
Date/Time: November 2, 2021 7:30 a.m.

---

AGENDA ITEMS FOR CONSIDERATION

- 1) Call Meeting to Order**
- 2) Public Comment** (Not to Exceed 15 Minutes)
- 3) Approval of the Minutes of the October 5, 2021 CCITC Board Meeting**
- 4) Policy Issues Discussion and Potential Board Determination**
- 5) Operational Functions required by Statute, Ordinance, Resolution or Existing CCITC Policy:**
  - a) Discussion and Evaluation of Proposed Cost Allocation Model
- 6) Educational Presentations and Board Discussion**
  - a) Presentation and Board Input on Metrics Dashboard
  - b) Strategic Plan Update
  - c) Project Prioritization Report
    - a) Resource Availability for Next 15 Months
  - d) 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: Director Performance Review
- 7) Announcements**
  - a) Next meeting is December 7, 2021 at 7:30 am in the City Hall Board Room and via WebEx.
- 8) Adjournment**

SIGNED: *Gerard M Klein*  
GERARD M. KLEIN, DIRECTOR

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, CCITC encourages members and the public to attend this meeting remotely. To this end, instead of attendance in person, Board members and the public may attend this meeting by telephone conference. If Board members or members of the public cannot attend remotely, CCITC requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388. Access Code: 962 376 748. If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference.

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

This agenda was faxed to the Wausau Daily Herald, and City Pages on 10/28/2021 at 1:40 pm by Carol Langbehn.

This notice was posted on the Marathon County & City of Wausau websites on.