



Not Yet Approved

MINUTES OF AN OFFICIAL MEETING:

Regular: Information Technology Subcommittee

Date and Time: Thursday, March 10, 2022 at 6:00 pm

Location: CITY HALL, 2000 NORTH CALHOUN ROAD, BROOKFIELD, WI, MAIN CONFERENCE ROOM

Members Present: Al Nosbusch, Alderman Chris Blackburn, Alderman Mike Hallquist, Shawn Conaway, John Hubert

Members Excused: None

Others Present: Director of Information Technology Kevin Beck, Information Technology Security Manager Michael Clarke

1. Roll Call

Al Nosbusch noted a quorum present and called the IT Subcommittee Meeting to order at 6:00 pm

2. Minutes of the December 16th, 2021 meeting

Motion by Member Alderman Hallquist, second by Alderman Blackburn to approve the minutes of the December 16th, 2021 IT Subcommittee Meeting. Motion carried 5-0.

3. New Business

a) 2021 Annual Technology Report

Motion by Member Alderman Hallquist, second by Al Nosbusch to approve the 2021 Annual Technology Report. Motion carried 5-0.

b) Workstation Replacement Project

The Workstation Replacement Project was discussed by the Subcommittee.

c) Network Segmentation Study

The Network Segmentation Study was discussed by the Subcommittee.

d) 2022 Information Technology Plan

The 2022 Information Technology Plan was discussed by the Subcommittee.

e) Schedule and topics for future IT Subcommittee meetings

Discussed possible topics for future IT Subcommittee meetings.

4. Adjournment

Motion by Member Alderman Hallquist, second by John Hubert to adjourn the meeting at 6:45 pm. Motion carried 5-0.

Respectfully Submitted:

Kevin P Beck

Information Technology / Director of Information Technology