



Not Yet Approved

MINUTES OF AN OFFICIAL MEETING:

Regular: Information Technology Subcommittee
Date and Time: Thursday, March, 12, 2020 at 6:00 pm
Location: City Hall, 2000 North Calhoun Road, Brookfield, WI, Main Conference Room
Members Present: Shawn Conaway, Al Nosbusch, Alderman Scott Berg, Alderman Brad Blumer, John Hubert
Members Excused: None
Others Present: Kevin Beck, Michael Clarke

1. Roll Call

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

2. Minutes of the December 12, 2019 meeting

Motion by Member Al Nosbusch, second by Alderman Berg to approve the minutes of the December 12, 2019 IT Subcommittee Meeting. Motion carried 5-0.

3. New Business

a) 2019 Annual Technology Report

Motion by Alderman Blumer, second by Member Al Nosbusch to approve the 2019 Annual Technology Report. Motion carried 5-0.

b) 2020 Information Technology Plan

The 2020 Information Technology Plan was discussed by the Subcommittee.

c) Schedule and topics for future IT Subcommittee meetings

Discussed possible topics for future IT Subcommittee meetings.

4. Adjournment

Motion by Member Al Nosbusch, second by Alderman Berg to adjourn the meeting at 6:40pm. Motion carried 5-0.

Respectfully Submitted:
Kevin P Beck
Information Technology / Director of Information Technology