



Not Yet Approved

MINUTES OF AN OFFICIAL MEETING:

Regular: Information Technology Subcommittee

Date and Time: Thursday, March 16th, 2023 at 6:00 pm

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

Members Present: Al Nosbusch, Alderman Mike Hallquist, John Hubert, Alderman Jason Anderson

Members Excused: None

Others Present: Director of Information Technology Kevin Beck, Information Technology Security Manager 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 15th, 2022 meeting

Motion by Member Nosbusch, second by Alderman Hallquist to approve the minutes of the December 15th, 2022 IT Subcommittee Meeting. Motion carried 4-0.

3. New Business

a) 2022 Annual Technology Status Report

The Subcommittee reviewed the 2022 Annual Technology Status Report.

Motion by Member Nosbusch, second by Alderman Anderson to approve the 2022 Annual Technology Status Report. Motion carried 4-0.

b) Workstation replacement project

The workstation replacement project was discussed. New workstations have been deployed to most departments. Installation activities are continuing at the Library and Police Departments. Existing workstations will be transferred to other City departments and the Elmbrook School District. Any remaining equipment that cannot be repurposed will be disposed of.

c) 2023 Information Technology plan

The 2023 Information Technology plan was discussed by the Subcommittee.

d) Schedule and topics for future IT Subcommittee meetings

Discussed possible topics for future IT Subcommittee meetings.

4. Adjournment

Motion by Alderman Hallquist, second by Alderman Anderson to adjourn the meeting at 6:27 PM. Motion carried 4-0.

Respectfully Submitted:

Kevin P Beck

Information Technology / Director of Information Technology