



Not Yet Approved

MINUTES OF AN OFFICIAL MEETING:

Regular: Information Technology Subcommittee
Date and Time: Thursday, June 17, 2021 at 6:00 pm
Location: VIRTUAL REMOTE MEETING VIA ZOOM PLATFORM
Members Present: Al Nosbusch, Alderman Chris Blackburn, Alderman Mike Hallquist, John Hubert
Members Excused: Shawn Conaway
Others Present: Kevin Beck, Michael Clarke, Jennifer Reek

1. Roll Call

Al Nosbusch noted a quorum present and called the IT Subcommittee Meeting to order at 6:04 pm

2. Minutes of the December 10, 2020 meeting

Motion by Member Alderman Hallquist, second by Alderman Blackburn to approve the minutes of the December 10, 2020 IT Subcommittee Meeting. Motion carried 3-0.

3. New Business

a) GIS 5-Year Plan

John Hubert entered the meeting.

The GIS 5-Year Plan was discussed by the Subcommittee.

b) 2020 Annual Technology Status Report

Motion by Alderman Blackburn, second by Alderman Hallquist to approve the 2020 Annual Technology Report. Motion carried 4-0.

c) Discussion Regarding City Network Infrastructure

The City's network infrastructure was discussed by the Subcommittee.

d) Server Upgrade Project

The server upgrade project was discussed by the Subcommittee.

e) 2021 Information Technology Plan

The 2021 Information Technology Plan was discussed by the Subcommittee.

f) 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 Alderman Blackburn to adjourn the meeting at 7:26 pm.
Motion carried 4-0.***

Respectfully Submitted:

Kevin P Beck

Information Technology / Director of Information Technology