



## OFFICIAL NOTICE AND AGENDA

*Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).*

Regular / Special Meeting: **Information Technology Subcommittee Meeting**

Date and Time: **Thursday, March 12<sup>th</sup>, 2020 at 6:00 PM**

Location: **City Hall, 2000 N Calhoun Road, Brookfield, WI, Main Conference Room**

Members: Shawn Conaway, Al Nosbusch, Alderman Scott Berg, Alderman Brad Blumer, John Hubert

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 3 )

1. ROLL CALL
2. MINUTES
  - a. Minutes of the December 12, 2019 meeting.
3. NEW BUSINESS
  - a. 2019 Annual Technology Report
  - b. 2020 Information Technology Plan
  - c. Schedule and topics for future IT Subcommittee meetings
4. ADJOURNMENT

KEVIN BECK  
INFORMATION TECHNOLOGY / INFORMATION TECHNOLOGY DIRECTOR  
MARCH 6, 2020, 11:00 AM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.