



## 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, only items listed on the agenda shown below will be considered.

3 Members Physically Present to meet Quorum Requirements

**Regular:** Information Technology Subcommittee Meeting  
**Date & Time:** Thursday, December 12, 2019 @ 6:00 pm  
**Location:** City Hall, Main Conference Room  
2000 N. Calhoun Road, Brookfield, WI  
**Members:** Shawn Conaway, Al Nosbusch, Alderman Scott Berg, Alderman Brad Blumer, John Hubert

1. Roll Call
2. Minutes
  - a. July 2nd, 2019 meeting minutes
3. New Business
  - a. Information Technology policy development
  - b. 2019 Information Technology plan
  - c. Schedule and topics for future IT Subcommittee meetings
4. Adjournment

---

Kevin Beck  
Information Technology Director  
Date/Time Notice Posted: 12/6/19 - 11:00 AM

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, 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 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

*Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.*