



NOT YET APPROVED

INFORMATION TECHNOLOGY SUBCOMMITTEE MINUTES
FOR MARCH 14, 2019

MINUTES OF A REGULARLY SCHEDULED MEETING OF
THE **INFORMATION TECHNOLOGY SUBCOMMITTEE**
HELD ON THURSDAY, MARCH 14, 2019, AT 6:00 P.M. IN THE
MAIN CONFERENCE ROOM OF CITY HALL, 2000 NORTH
CALHOUN ROAD, BROOKFIELD, WISCONSIN

MEMBER JOHN HUBERT PRESIDING

MEMBERS PRESENT: Al Nosbusch, Alderman Scott Berg, John
Hubert, Alderman Chris Blumer, Shawn Conaway

MEMBERS EXCUSED / NOT PRESENT: None

OTHERS PRESENT: Director of Information Technology Kevin
Beck, IT Security Manager Mike Clarke

1. John Hubert noted a quorum present and called the Information Technology Subcommittee to order at 6:00 PM.
2. Minutes of the December 13, 2018 Meeting

Motion by Al Nosbusch, second by Alderman Berg to approve the minutes of the December 13, 2018 Information Technology Subcommittee meeting. Motion carried unanimously.

3. New Business

- a. 2018 Annual Technology Report

Motion by Al Nosbusch, second by Alderman Blumer to approve the 2018 Annual Technology Report. Motion carried unanimously.

- b. 2019 Information Technology Plan

The 2019 Information Technology Plan was reviewed and discussed by the Subcommittee.

- c. Schedule and topics for future IT Subcommittee meetings

Discussed possible topics future IT Subcommittee meetings

4. Adjournment

Motion by Alderman Berg, second by Al Nosbusch to adjourn the Information Technology Subcommittee. Motion carried unanimously. Meeting adjourned at 6:38 pm.

Minutes respectfully submitted by Kevin P Beck, Director of Information Technology