

**CITY OF PORT WASHINGTON
Technology Committee Minutes
February 10, 2015**

Roll Call: David Nimmer called the meeting to order at 8:36 am. Present: Randy Tetzlaff, Doug Miller, and Judy Klumb. Via Phone: Mayor Mlada.

Old Business: None

Previous Minutes: Motion by Judy Klumb, Second by Randy Tetzlaff to approve the January 13, 2015. Motion carried unanimously.

Recommendation on Camera Corner Proposal for Enhanced Live Streaming Capabilities: The Technology Committee reviewed this item. Camera Corner presented a proposal for live streaming with equipment for a total of \$6,734.10. Live streaming per month would cost approximately \$1,800 for 1 year. Also the Live Streaming call sign would be tv25cityportwash.pegcentral.com. The Technology Committee recommends that the City find money for this year to purchase this equipment and to budget in future years for live streaming. Motion by Randy Tetzlaff and seconded by Judy Klumb to recommend to the Common Council to find money to purchase this equipment and to budget for live streaming as presented. All voting aye, motion carried.

Technology Plan – Goal Completion Progress Sheets City Wide 1-6: This item was tabled until next month.

Technology Committee Annual Report: Discussion was held on whether the Technology Committee should submit an annual report. The Committee reviewed this idea. David Nimmer will bring back a sample report for the Committee.

Any Other Business That May Come Before This Committee: There was none.

Next meeting will Tuesday, April 14, 2015 – Technology Plan – Final Year Before Revision

Adjournment: A motion was made by David Nimmer and seconded by Doug Miller to adjourn. All voting aye, the meeting adjourned at 8:48 pm.