

MINUTES
CITY OF PORT WASHINGTON
TECHNOLOGY COMMITTEE MEETING
Tuesday April 14, 2015, 8:30 am

1. Roll Call- Members present were David Nimmer, Doug Miller, Mike Keller, Susan Westerbeke, Judy Klumb and Mayor Tom Mlada by phone.
2. Old Business
 - A. Update on Common Council Room recording and streaming. - Judy Klumb reported on the progress of the recording equipment installation. We are broadcasting live and the recorded meetings are going onto the website for viewing. Live Streaming should be done by the end of May.
 - B. Update on phone system issue - loss of volume "breath". - There have been complaints about some of the phones losing audio or having a breathy sound to them. PCS should be contacted to look into this issue.
 - C. Update on city wide network connections to new accounting software.- Doug Miller reported that in two weeks the system will be ready to have the PSN credit card/online bill pay system up and running for May.
4. New Business
 - A. Approval of Minutes - February 10, 2015.-Motion made by Judy Klumb, seconded by Doug Miller to approve the minutes of the previous meeting as presented. Motion carried unanimously.
 - B. Technology plan - Goal Completion Progress Sheets - City Wide Goals.- Reviewed and discussed.
 - C. Technology committee annual report.- This is in progress.
 - D. Final year before revision - plan for year. - There was a review of this year's plan and goals that have been met. The Mobil App is being researched. Facebook training for future use of the program should be utilized.
 - E. New technology issues for 2015. - Future discussions should be held regarding the Mobil App, Email Distribution, Constant Contact, Citywide WiFi, and access for Department Heads to their files from remote locations.
5. Any Other Business That May Come Before This Committee- None.

6. Next Month Technology plan - Goal Completion Progress Sheets - Departmental.
7. Next Meeting Date: May 12, 2015 at 8:30 a.m.
8. Adjournment- Motion made by Judy Klumb, seconded by Mike Keller to adjourn the meeting at 9:17 a.m. Motion carried unanimously.