

MINUTES
CITY OF PORT WASHINGTON
TECHNOLOGY COMMITTEE MEETING
Tuesday May 12, 2015, 8:30 am

- 1. Roll Call-** Members present were David Nimmer, Judy Klumb, Susan Westerbeke, Doug Miller, Randy Tetzlaff, Mike Keller, Bonnie Hinz and City Administrator Mark Grams.

- 2. Old Business**
 - A.** Update on Common Council Room recording and streaming- Judy Klumb reported that the catholic mass is being televised on numerous days of the week now. Live streaming will be operational by the end of June.
 - B.** Update on phone system – revisited- Judy Klumb reported that PCS was contacted to check the Park & Recreation Department phone system.

- 3. New Business**
 - A.** Approval of Minutes - April 14, 2015- Motion made by Judy Klumb, seconded by Doug Miller to approve the minutes as presented. Motion carried unanimously.
 - B.** Technology plan - Goal Completion Progress Sheets - City Wide Goals- The goals were reviewed by the Committee.
 - C.** Approve Technology Committee Annual Report- Motion made by Judy Klumb, seconded by Randy Tetzlaff to approve the Technology Committee Annual Report. Motion carried unanimously.
 - D.** Discussion on Public WiFi- This item was tabled until a future meeting with the exception of the North Beach and Coal Dock Park areas where efforts to obtain WiFi should be supported.
 - E.** Discussion on Master Calendar- Discussion was held on coordinating a master calendar and how to obtain information from the other locations in a coordinated effort.

- 4. Any Other Business That May Come Before This Committee-** None.

- 5. Next Month**
 - A.** Technology plan - Goal Completion Progress Sheets - Very Specific Departmental Concerns.

- 6. Next Meeting Date: not June 9, 2015 at 8:30 a.m.**

7. *Adjournment*- Motion made by Judy Klumb, seconded by Doug Miller to adjourn the meeting at 9:00 a.m. Motion carried unanimously.