

**COMMUNICATIONS
AND TECHNOLOGY
COMMITTEE**

Tuesday, August 28, 2018

6:00 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the July 24, 2018 meeting.
4. BUSINESS.
 - a. Update on the Communications & Technology Director position posting
 - b. Discussion and possible action regarding the Village's website redesign
 - c. Discussion and action to make a recommendation to the Village Board regarding a proposal from Information Technology Professionals to implement improvements to the disaster recovery within the Village Network.
5. STAFF REPORTS
 - a. Communications Specialist report
 - b. Director report
6. POLCO QUESTIONS
 - a. Discussion and possible action regarding questions to be posted on Polco.
7. SCHEDULE NEXT MEETING DATE.
 - a. Next meeting: September 25, 2018 at 6:00p.m.
8. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. 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 above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.

