

**COMMUNICATIONS  
AND TECHNOLOGY  
COMMITTEE**

**Tuesday, January 22, 2019**

**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 November 27, 2018 meeting.
4. BUSINESS.
  - a. Discussion and possible recommendation to the Village Board regarding the re-approval of TDS equipment purchase for McFarland Cable channel.
  - b. Discussion and possible action to renew signing of Polco contract.
  - c. Discussion regarding the Outlook Newsletter publisher and printer.
5. STAFF REPORTS.
  - a. Technical Specialist Update(s).
  - b. Director Update(s).
6. POLCO.
  - a. Discussion, creation, and possible action regarding questions to be posted on Polco.
7. SCHEDULE NEXT MEETING DATE.
  - a. Tuesday, February 26, 2019 at 6pm in Conference Room A of the McFarland Municipal Center.
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](mailto:cassandra.suettinger@mcfarland.wi.us).