

**COMMUNICATIONS
AND TECHNOLOGY
COMMITTEE**

Tuesday, July 23, 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 January 22, 2019 meeting.
 - b. Motion to approve the minutes of the April 23rd, 2019 meeting.
4. BUSINESS.
 - a. Discussion and possible recommendation to the Village Board regarding the switch of telecommunications provider from Charter to TDS.
 - b. Discussion and possible action regarding the e-newsletter.
 - c. Discussion and review of the Village Technology Plan, Chapters 1 and 3.
 - d. Discussion and possible action to implement a community calendar on the Village website.
5. POLCO.
 - a. Discussion, creation, and possible action to create question(s) to be posted on Polco.
6. SCHEDULE NEXT MEETING DATE.
 - a. Tuesday, August 27, 2019 at 6pm in Conference Room A of the McFarland Municipal Center.
7. 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.