

**COMMUNICATIONS  
AND TECHNOLOGY  
COMMITTEE**

**Tuesday, October 22, 2019**

**7:00 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 September 24, 2019 meeting
4. BUSINESS.
  - a. Discussion and recommendation to Village Board for a written Polco policy.
  - b. Discussion and possible approval of Chapter 5 in Village Technology Plan.
  - c. Discussion of latest Polco results. Creation and possible action to post new question(s) on Polco.
5. STAFF REPORTS.
  - a. Technical Specialist updates.
  - b. Director updates.
6. SCHEDULE NEXT MEETING DATE.
  - a. Due to November and December holidays, recommendation to schedule next Communications and Technology meeting for Tuesday, January 28, 2020, at 6pm in Conference Room A of the 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](mailto:cassandra.suettinger@mcfarland.wi.us).