

Communications and Information Technology Committee

City of Superior, Wisconsin

Monday, February 22, 2021 @ 5:00 pm
Virtual Meeting

TO: Committee Members: David Dusek, Matt Starry, Thomas Janicki
Council Representatives: Tylor Elm, Craig Sutherland
City Advisor: Dan Shea

This is a virtual only meeting. Please find information to access the online meeting below.

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Agenda

1. Approval of minutes: January 25, 2021
2. Discuss questions submitted to Entrypoint
3. Held in committee: Mission statement
4. IT updates

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'Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.'

This meeting may be called into closed session under WI State Statute Sections 19.85 (1) (c) which cite as follows: 'Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility'.

In compliance with Wisconsin Open Meetings Law, this agenda was:

*Posted: Government Center, Douglas County Courthouse, Superior Public Library
Daily Telegram, Duluth News Tribune - notified via email*

c: Mayor Paine
City Clerk's Office

City Councilors
Department Heads

**Proceedings of the Communications and Information
Technology Committee
City of Superior, Wisconsin**

**January 25, 2021 @ 5:00 p.m.
Virtual meeting**

Committee members present: David Dusek, Matt Starry, Thomas Janicki

Council representatives: Councilor Elm, Councilor Sutherland

Others present: Dan Shea, Linda Cadotte, Jon Fiskness, Russ Behlings, Chief Alexander, Capt. Winterscheidt, Shelley Nelson, Justin Stratton, Jim Kozak, Ashley Puetz, Nick Raverty, Mike Hill, McKenzie Miller, Mayor Paine, Todd Janigo, Devin Cox, Frog Prell

Participants joined the meeting via Google meet.

1. Approval of minutes; December 14, 2020

Motion by David Dusek, seconded by Matt Starry and carried to approve the minutes from the December 14, 2020 meeting.

2. Tree Keeper software

Motion by David Dusek, seconded by Councilor Sutherland and carried to approve the purchase of Tree Keeper software.

3. Virtual Reality equipment/software

Capt. Winterscheidt gave a Powerpoint presentation on the different software that the Police Department considered before choosing Survivr.

Motion by Councilor Sutherland, seconded by David Dusek and carried to approve Police Department's purchase of Survivr software

4. EntryPoint Broadband Master Plan

Devin Cox reviewed the Broadband Master Plan that EntryPoint provided for committee members. There was discussion about the report.

Motion by Councilor Sutherland, seconded by David Dusek and carried to hold the EntryPoint Broadband matter in committee.

5. Mission statement
6. IT updates

Motion by Councilor Sutherland, seconded by David Dusek and carried to hold items 5 and 6 in committee.

Meeting was adjourned at 6:40 pm.

Current-

Mission Statement: To implement information technology policies and procedures that are consistently monitored and reviewed to maintain communication integrity and future advancement of the City and its related agencies.

NEW:

Mission Statement: To implement information technology policies and procedures that are consistently monitored and reviewed. To review or recommend purchases of new software or hardware that either performs a new City function or performs a function currently performed by City staff. Also may review current software products and procedures with the goal of improving both areas. To maintain communication integrity, efficiency and future advancement of the City and its related agencies.