

CIT COMMITTEE Agenda
Monday, May 1, 2023 – 5:00 p.m.
Government Center Room 217



VIDEO CALL LINK: [CIT Meeting](#)

Dial-in option: 872-242-8028 PIN: 606 969 064#

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.”*

COMMITTEE MEMBERS: David Dusek, Matt Starry, Dan Lindberg
COUNCIL REPRESENTATIVES: Tylor Elm, Ruth Ludwig
CITY ADVISOR: Dan Shea

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - 2.1. CIT Committee (Meeting held January 30, 2023)
- 3. NEW BUSINESS**
 - 3.1. Connect Superior update by Magellan
 - 3.2. IT Updates
- 4. ADJOURNMENT**

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.

Pursuant to the Americans with Disabilities Act of 1990, if you are in need of an accommodation to participate in the public meeting process, please call (715) 395-7200 by 4:30 p.m. on the day prior to the scheduled meeting date (OR dial 711 for Telecommunications Relay Service). The City will attempt to accommodate any request depending on the amount of notice received.

In compliance with Wisconsin Open Meetings Law, this agenda was posted on 1/23/2023 at the following locations: Superior Government Center, Douglas County Courthouse, Superior Public Library, and online at <https://www.ci.superior.wi.us/agendacenter>. It was also emailed to the Superior Telegram.