

Communications and Information Technology Committee

City of Superior, Wisconsin

Monday, May 10th, 2021 @ 4:30 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. Elections
2. Approval of minutes: February 22, 2021
3. Updates from Connect Superior virtual listening sessions
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

February 22, 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, Shelley Nelson, Nick Raverty, Mayor Paine, Devin Cox, Todd Janigo, Terry Johnson, Brenda Carlson, Jeff Christensen

Participants joined the meeting via Google meet.

1. Approval of minutes: January 25, 2021

Motion by Councilor Sutherland, seconded by David Dusek and carried to approve the minutes from the January 25, 2021 meeting.

2. Discuss questions submitted to Entrypoint

Devin Cox and Jeff Christensen from Entrypoint answered some of the questions that were submitted.

Motion by Councilor Sutherland, seconded by David Dusek and carried to receive and file the questions submitted to Entrypoint.

3. Held in committee: Mission statement

Motion by David Dusek, seconded by Councilor Sutherland and carried to approve the new mission statement.

4. IT updates

Director Shea told the committee about ongoing projects including the Building Inspection software, which is moving along nicely, with the deployment date expected ahead of schedule, sometime this summer. We are moving along with the payroll software. At this point we are projecting May of this year as the roll out date for this project. Director Shea also said a position was just posted, a technician position for the IT department. This position will mainly be stationed at Environmental Services.

No action

Meeting was adjourned at 6:15 m.