

**Finance Committee Meeting Minutes**  
**May 19, 2009**

**Chairman Larsen** called the meeting to order at 7:00 PM.

**Members Present:** Aldermen Larsen, Cochrane and Antonneau

**Staff Present:** Mayor Sullivan, Gard, Gallo, Beguhn, Lamp, Kitsembel, Duffy, Frye, Molitor, Maurer and Coenen

**Others Present:** Alds. Nold, Miller and Schmitter

**2. Presentation/Discussion: Technology Assessment Update**

Kitsembel introduced Tom Moerke from Paragon Development Systems, Inc. (PDS). The City hired PDS in 2008 to conduct a technology needs assessment. The goal of the assessment was to evaluate our infrastructure and operations, and identify solutions for usage and support. Moerke gave a Power Point presentation, a copy of which was handed out to the Committee. The presentation focused on the purpose of the assessment, the results of a staff survey, the immediate improvements desired and PDS' recommendations. Kitsembel stated we would be taking this process in steps. In 2009 we propose to build out fiber connection of all City buildings. This connection is the backbone of many technology projects we will be working toward. We will evaluate our accomplishments first before moving to the next step. Also in 2009, we are looking to transition our email hosting for all departments because WPPI will be changing their domain name by year end. Sullivan stated this project overall is a large step for the City, but it will be implemented in subtle steps.

**3. Consider/act on Vouchers**

Motion by Larsen to approve the vouchers in the amount of \$3,336,705.52; second by Antonneau. Motion carried 3-0.

Motion by Antonneau to adjourn; second by Larsen. Motion carried 3-0. The meeting adjourned at 7:31 PM.

Minutes taken by  
Diane Coenen, City Clerk  
Ald. Antonneau, Secretary