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Office of the City Clerk

COMMITTEE OF THE WHOLE
Tuesday, September 14, 2021 - 6:15 PM
Christine Nuernberg Hall

Minutes

1. Call to Order, Roll Call

Mayor Wirth called the meeting to order at 6:17 PM.

Present:

Mayor John Wirth
Alderman Robert Strzelczyk
Alderman Glenn Bushee
Alderman Dale Mayr
Alderman Jeffrey Hansher
Alderman Brian Parrish
Alderman Kathleen Schneider
Alderman Andrew Nerbun
Alderman Mark Gierl - Absent

Also present: City Administrator Jones, Assistant City Administrator Schoenemann, City Attorney Sajdak, City Clerk Fochs, Finance Director Engroff, City Engineer/Public Works Director Lundeen, Community Development Director Tollefson, Assistant Community Development Director Zader, Chief of Police Pryor, Andrew Hayes, Senior Manager of Consulting with Averro Advisors, Tyler Gallant, Project Manager with Averro Advisors, press and interested public.

2. Presentation of the Information Technology Strategic Plan

Andrew Hayes and Tyler Gallant with Averro Advisors presented an overview of the Information Technology (IT) plan and strategic planning recommendations. Primary findings included: 1) outdated IT policies and procedures, and IT Governance, 2) an abundance of hard copy paper-driven, manual processes, 3) a reactive, not proactive, approach to IT, 4) under utilization of Enterprise systems, such as Tyler MUNIS, 5) opportunity for Software as a Service (SaaS) Migration.

Visions included: 1) enhanced customer service to the community, 2) integrated suite of enterprise software, 3) strategic partnership between IT and departments, 4) proactive IT service and asset management, and 5) continued education for cybersecurity and IT operations.

3. Potential Closed Session:

- a. Information Technology Strategic Plan: The Common Council may convene into closed session pursuant to Wis. Stat. §19.85(1)(c), considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility, and §19.85(1)(d) considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention and then may reconvene into open session to take such action as deemed appropriate.

Motion to go into Closed Session to discuss the Information Technology Strategic Plan.

RESULT: **Approved by Roll Call Vote [8-1]**
MOVED BY: Alderman Strzelczyk
SECONDED BY: Alderman Mayr

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Parrish, Schneider, Nerbun, Wirth
DEEMED NO:	Gierl

The Committee of the Whole returned into open session.

4. Adjourn

Motion to adjourn at 7:25.

RESULT: **Approved by Voice Acclamation [8-1]**
MOVED BY: Alderman Bushee
SECONDED BY: Alderman Mayr

AYES:	Strzelczyk, Bushee, Mayr, Hansher, Parrish, Schneider, Nerbun, Wirth
DEEMED NO:	Gierl

Respectfully Submitted,
Kathy Andrykowski
Approved October 12, 2021