

PROCEEDINGS OF THE CITY OF NEW BERLIN
COMMUNICATIONS COMMITTEE

Wednesday June 18, 2008 5:00 PM

NEW BERLIN CITY HALL
3805 S. Casper Drive
Common Council Chambers

Please note: Minutes are unofficial until approved by the Communications Committee at the next regularly scheduled meeting.

Call Meeting to Order

Alderman Hopkins called the meeting to order at 5:03 PM.

Roll Call; Declaration of Quorum and Public Notice

Members Present: Alderman Hopkins, Alderman Seidl and Kris Scalzo. Also present: Information Technology Director Nick Roethel and City Clerk Marilyn Gauger. Excused: Bruce Peterka. Absent: Alderman Poshepny.

This meeting was noticed on Friday, June 13, 2008 in accordance with the Open Meeting Law.

Minutes

Motion by Alderman Seidl to approve the May 21, 2008 minutes as printed. Seconded by Kris Scalzo and carried unanimously.

New Business:

None.

Old Business:

City of New Berlin Web-site Update

IT Director Roethel indicated that based on final estimates we are on budget however we will no longer outsourcing the website. We are opting to bring in-house and outsource something else (a security type). Equipment will be procured which will increase our customer service. The City has had critical downtime. The fiscal impact is a wash.

Responsibilities of the Communications Committee/Structure/By-Laws.

Alderman Hopkins indicated this will remain on the agenda.

Discussion on electronic (paperless) agenda packets - Council E-Packet System & Paperless Initiative.

IT Director Roethel indicated he is continuing to work with Community Development as the test for this initiative.

Adjourn

Motion by Alderman Seidl to adjourn at 5:08 PM. Seconded by Kris Scalzo and carried unanimously.

Respectfully submitted:

Marilyn Gauger, MMC
City Clerk