



MARINETTE CITY GOVERNMENT'S 126TH YEAR

**CITY OF MARINETTE INFORMATION TECHNOLOGY TASK GROUP
MEETING AGENDA FOR Wednesday, April 18, 2018 @ 3:30 PM
IN THE MAYOR'S OFFICE, MARINETTE CITY HALL, 2ND FLOOR**

Appointed City of Marinette Information Task Force Group appointees include: Mayor Genisot, Alderperson Dorothy Kowalski, Kevin Solway, Marinette County representative, Recreation Department Director Kostelecky, Finance Director/City Treasurer Miller and City Clerk Bero.

3:30 PM - Information Technology Task Group Agenda items

1. Call meeting to order.
2. Consideration of IT Ad-hoc Committee meeting minutes from March 20, 2018.
3. Discussion on New Rec Center status: wiring, closets, wireless, etc.
4. Discussion on Network redesign – IP Scheme, VLANS, Switches.
5. Future IT related items for next scheduled meeting.
6. Adjournment

City of Marinette Information Technology Ad-Hoc Committee members convened at 3:00 PM in Room 214 at Marinette City Hall, 1905 Hall Ave, Marinette Wis.

Current IT Ad-Hoc Committee members present included: Finance Director/City Treasurer Miller, Recreation Department Director Kostelecky, and City Clerk Bero.

Members absent: Alderperson Dorothy Kowalski.

Others present: Mayor Genisot, Gavin Scray and Jennifer Fifarek, Marinette County IT

- I. **Call meeting to order** –Kent Kostelecky called the meeting to order at 3:00 pm.
- II. **Prior meeting minutes** – Jackie Miller moved/ Lana Bero seconded and all concurred to approve, as presented, the City of Marinette Information Technology Ad-Hoc Committee minutes from 2/20/18.
- III. **Discussion on New Rec Center status of wiring - closets -wireless.**
Jennifer Fifarek, IT Marinette County, stated they are waiting for all of the construction at the new Rec center to be finished to be able to install the fiber. Gavin Scray, Recreation Director reported everything should be ready and they will have a meeting at the Rec center to see if the facility is ready for fiber installation. He also reported the phone lines will be pulled in on Thursday.
The City Hall Wireless was also talked about and the consideration of shutting off the guest network until another option can be made to help with connections. Council members and employees will be given passwords to be able to connect to the WIFI.
- IV. **Discussion on Network Redesign-IP scheme, VLANS and switches.**
Items were discussed with III.
- V. **Future IT related discussion items for next agenda –**
 - Budget Item- City Hall Phone System.
 - Mayor Genisot would like an update regarding the Microphone system for the Council Chambers.
- VI. **Adjournment** – Jackie Miller moved/Kent Kostelecky seconded and all concurred to adjourn at 3:44 pm.

Meeting Minutes recorded by Lana Bero City Clerk, City of Marinette

(The next regular City of Marinette Information Technology Ad-Hoc Committee meeting is 04/18/18 @ 03:00 PM).