



MARINETTE CITY GOVERNMENT'S 126TH YEAR

**CITY OF MARINETTE INFORMATION TECHNOLOGY TASK GROUP
MEETING AGENDA FOR **Tuesday, July 23, 2018 @ 3:00 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.

3:00 PM - Information Technology Task Group Agenda items

1. Call meeting to order.
2. Consideration of IT Ad-hoc Committee meeting minutes from April 18, 2018.
3. Discussion on New Rec Center status: wireless, switches, internet, etc.
4. Discussion on Network redesign status – IP Scheme and estimated cost.
5. Discussion on Spectrum/Centurylink internet connections for outlying buildings
6. Discussion and possible action Capital outlay requests for 2017 FB carryover .
7. Future IT related items for next scheduled meeting.
8. Adjournment

City of Marinette Information Technology Ad-Hoc Committee members convened at 3:30 PM within the Mayor's Office at Marinette City Hall, 1905 Hall Ave, Marinette Wis.

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

Members absent: Alderperson Kowalski

Others present: Jennifer Fifarek, Marinette County representative.

- I. **Call meeting to order –Recreation Department Director Kent Kostelecky**, who volunteered to serve as IT Ad-Hoc Committee Meeting Chairperson, called the meeting to order and proceeded to facilitate discussion of the following IT Ad-Hoc meeting standing agenda items:
- II. **Prior meeting minutes – Finance Director/City Treasurer Miller moved/ Clerk Bero seconded and all concurred to approve, as presented,** the City of Marinette Information Technology Ad-Hoc Committee minutes from 3/20/18.
- III. **Discussion on New Rec Center status: wiring, closets, etc.**
Jennifer Fifarek IT /Director for Marinette County, distributed a Price Quote from CDW, Mayor Genisot is suggestion the committee finds other quotes from different companies. The Committee also discussed other options for providing services in each office stating that some of the ports in each office may never be used.
- IV. **Discussion on Network redesign- IP Scheme, VLANS, Switches.**
Jennifer Fifarek IT /Director for Marinette County reported all the work needs to wait to be completed until the REC center is done.
- V. **Future IT related discussion items for next agenda –**
 - Pricing of Equipment/Computers, Monitors, and Phone System.
 - Future WIFI options
- VI. **Adjournment – Finance Director/City Treasurer Miller moved/ Kent Kostelecky seconded and all concurred to adjourn at 4:12 PM.**

Meeting Minutes recorded by Lana Bero, City of Marinette Clerk

(The next regular City of Marinette Information Technology Ad-Hoc Committee meeting is 05/15/18 @ 03:00 PM).