

Communications and Information Technology Committee

City of Superior, Wisconsin

Monday, October 3, 2022 @ 5:00 pm
Room 204, Government Center

TO: Committee Members: David Dusek, Matt Starry
Council Representatives: Tylor Elm, Ruth Ludwig
City Advisor: Dan Shea

Information for online access to the meeting is below.

Meeting ID

meet.google.com/bhv-igvf-rcr

edit

Phone Numbers

(US)+1 409-923-0051

PIN: 600 124 685#

Agenda

1. Approval of minutes: June 27, 2022
2. Connect Superior progress update from Magellan
3. IT Updates

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'Notice is hereby given that a majority of the members of the common council may be present at the meeting, and although this may constitute a quorum of the common council, the council will not take any action at this meeting.'

This meeting may be called into closed session under WI State Statute Sections 19.85 (1) (c) which cite as follows: 'Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility'.

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Douglas County Courthouse, Superior Public Library

Daily Telegram, Duluth News Tribune - notified via email

c: Mayor Paine
City Clerk's Office

City Councilors
Department Heads

Proceedings of the Communications and Information
Technology Committee
City of Superior, Wisconsin

Monday, June 27, 2022 @ 5:00 pm
Room 204 – Government Center

Committee members present: Dave Dusek, Matt Starry

Council Representatives: Councilor Elm, Councilor Ludwig

Others present: Dan Shea, Maria Lockwood, Mike Hill, John Fiskness, Paul Howard, Brent Fennessey, John Honker, Mayor Paine

The meeting was open to the public and various citizens and committee members conferenced in by computer and phone.

Councilor Ludwig called the meeting to order at 5:00 pm. Ludwig called to order

1. Approval of minutes, February 25, 2022

Motion by Dave Dusek, seconded by Tom Matt Starry and carried to approve the minutes from the February 25, 2022 meeting.

2. Connect Superior Progress Update

John Honker from Magellan gave a progress report on Connect Superior. Topics included Broadband High-Level Design, Funding Opportunities and Implementation Planning.

Committee members asked what challenges we may expect going forward. These include:

- A. Manage expectations for the project.
- B. Getting the word out to the public.
- C. Coordination among departments.

3. IT Updates

IT Director Shea gave an update on the rollout of Office365 which will be rolled out Q4 of 2022 and into 2023 by department.

Meeting was adjourned at 5:37 pm.