

Minutes of the Technology Committee meeting on Tuesday, October 24, 2017 pursuant to notice duly given:

1. Meeting called to order by Chairperson Feldt at 4:30 p.m.
2. Roll Call
Present: Jean Feldt, Dean Reed and Scott Retzlaff
Excused: Janine Hornblad
Absent: Kim Bronikowski
Also Present: Mayor Heier, Sara Perrizo, Administrator and as Recording Secretary and other interested parties
3. Approval of Agenda as Presented
Moved by Reed, seconded by Retzlaff to approve the agenda as presented. M/C
4. Approval of Minutes from the 09/26/17 meeting
Moved by Retzlaff, seconded by Reed to approve the minutes as typed. 3 ayes
Motion carried upon verbal voice vote.
5. Public Input/Correspondence:
None.
6. Discussion/recommendation/updates on the following:
 - a. Expenditure Guidelines
Perrizo explained the year-to-date numbers and stated that there is approximately \$8,200 remaining in the 2017 budget.
Moved by Reed, seconded by Retzlaff to approve the expenditure guidelines. 3 ayes
Motion carried upon verbal voice vote.
 - b. Chairperson Feldt stated that the Committee may vote to convene into Closed Session at approximately 4:34 p.m. pursuant to notice duly given and as allowed by Wis. Stats 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session for the following items:
 - i. Security Camera Quotes/Presentations
Moved by Reed, seconded by Retzlaff to enter into closed session at 4:34 p.m. 3 ayes
Motion carried upon verbal roll call vote.

Also present in closed session: Mayor Heier, Administrator Perrizo, representatives from Precision Technology and Camera Corner

- c. **Moved by Reed, seconded by Retzlaff to return to open session at 5:50 p.m.**
Motion carried upon verbal voice vote. **3 ayes**

- d. Action/Discussion on Matters from Closed Session
**Moved by Retzlaff, seconded by Reed to approve the quote from Camera Corner
Connecting Point for security cameras in an amount not to exceed \$40,000 spread
over a three year period.**

Motion carried upon verbal voice vote. **3 ayes**

- 7. **Moved by Reed, seconded by Retzlaff to adjourn at 5:51 p.m.** **M/C**

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator