

Notice of Meeting For The
TECHNOLOGY COMMITTEE

to be held on

TUESDAY, OCTOBER 24, 2017 @ 4:30 P.M.

**CITY HALL CONFERENCE ROOM
1210 MAIN STREET, OCONTO, WI 54153**

AGENDA

This is an open meeting and notice was given to the public at least twenty-four hours prior to the meeting by forwarding the complete agenda to the Oconto County Reporter, and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the office of the City Administrator.

1. Meeting called to order
2. Roll Call
3. Approval of agenda as presented
4. Approval of minutes from the 9/26/17 meeting
5. Public Input/Correspondence
6. Discussion/recommendation/updates on the following:
 - a. Expenditure Guidelines
 - b. Committee may vote to convene into Closed Session at approximately 4:35 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 public business, whenever competitive or bargaining reasons require a closed session for the following items:
 - i. Security Camera Quotes/Presentations
 - c. Committee may vote to reconvene into Open Session at approximately 5:30 p.m. pursuant to notice duly given and as allowed by Wis. Stat. 19.85 (2) for discussion/recommendation from Closed Session.
 - d. Action/Discussion on Matters from Closed Session
7. Adjournment

Dated this 16th day of October, 2017

Sara J. Perrizo, CPA
City Administrator

If you are an individual with a disability and need a special accommodation while attending the above scheduled meeting as required by the Americans With Disability Act, please notify the City Administrator's Office, at 920 -834-7711 at least 24 hours prior to the meeting in order to make suitable arrangements. Thank You.

IF YOU AS A MEMBER OF THE TECHNOLOGY COMMITTEE CAN NOT ATTEND THE ABOVE STATED MEETING PLEASE CONTACT THE CITY ADMINISTRATOR'S OFFICE AT 920-834-7711.

pc: Mayor Heier Dean Reed Kim Bronikowski Jean Feldt
Janine Hornblad Scott Retzlaff