Date: Tuesday, March 17, 2015
Time: 7:00 pm
Place: City Hall

INFORMATION TECHNOLOGY COMMITTEE

A. ROLL CALL
B. CORRECTION OF MINUTES
C. BUSINESS
   1. TASK FORCE TO PRESENT FINDINGS TO THE IT COMMITTEE
      The Task Force will present their findings from the current situation analysis performed as well as present specific goals for a new automated system.

Individual Requesting Item	Alderperson Newcomer
Expected Length of Discussion	30 min.

   2. CONSIDERATION OF REQUEST FOR PROPOSAL OF AUTOMATED TIME SYSTEM
      Based upon report of task force, make a decision to move forward (Go/No-Go) with an automated time and attendance solution.

Individual Requesting Item	Alderperson Newcomer
Expected Length of Discussion	10 min.

D. BUSINESS PRESENTED BY MEMBERS
   May make brief informative statements or bring up items to be discussed at a future meeting.
E. ADJOURNMENT

Request from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Chairperson Jeff Newcomer, Louis Armstrong, Daryl Rausch, Martin Shanks and Tammy Derrickson