

4/27/22

Monday, April 18, 2022 2:18 PM

Attendance: Rick A., John L., Dan G.

1. Call meeting to order. 1900

2. Approve minutes of February 16, 2022, Tech Committee meeting.

Motion: John. Second: Dan. Passed unanimously

3. Civic Plus website demonstration

Richard Jones gave a presentation on Civic Plus

Proposed the "Engage Open" platform

Tier 4 data center

Secure hosting

Has a "Notify Me" feature that could take the place of Constant Contact

Reference ci.cedarburg.wi.us

Text alerts are an extra \$600/yr

Questions to ask Richard Jones:

- 1) What other services are available from Civic Plus
- 2) Is there an easy way to migrate Constant Contact?
- 3) **Action item- The tech committee recommends using Civic Plus for our website not to exceed \$5000- put on agenda for next board meeting.**

4. Security camera update

- 1) Not scheduled for install yet. Need to ask Roger if he has heard anything.

5. Broadcasting meetings update

- 1) Tell the board members at the 5/3 meeting that we plan to go live on 5/19.
- 2) We could post the meeting packet instead of just the agenda.
- 3) Will everyone be able to hear us? Do we need to get omnidirectional mics?

6. Setup dual monitors for Village Clerk

Melissa would like to have dual monitors set up to make it easier to work.

Use the monitor that is currently on the assistants computer. Would need to replace prior to hiring an assistant.

7. Email lists for Friends of Fredonia

Melissa just has not gotten to Constant Contact. She has no login. Civic Plus will preclude this.

8. Printer/Copier for the Village Board Room

- 1) Should we get a color scanner/printer combo? Inkjet model is about \$100.
- 2) Most newer models have AirPrint capability so we could print directly from our laptops if needed.

9. Items for future consideration.

- 1) 4th of July celebration- what tech might be needed? Will call a joint Parks/Tech committee meeting when appropriate.

10. Adjourn.

Motion- Dan. Second- John. Passed unanimously 2030

Richard Boggs