

# **AD HOC TECHNOLOGY ADVISORY COMMITTEE**

## **Meeting Minutes**

Date: January 21, 2009

### **A. Roll Call**

Present were Alderperson Hanson, Rob Jacobson, Darci Dammen, Kathi Meier and Al Gerber. Also present was Mayor Marsh.

### **B. Correction of Minutes**

None

### **C. Business:**

#### **1. Appoint a Chairperson**

Motion made by Alderperson Hanson and seconded by Dammen that Rob Jacobson chair the committee. Motion carried.

#### **2. Discuss general technology concerns and ideas of members**

Members discussed numerous ideas for improving the City's technology including having Council Meetings be televised through our local cable channel. Motion made by Alderperson Hanson and seconded by Dammen to recommend to council. Motion carried.

#### **3. Discuss and possible recommend changes to the current City of Monroe website**

Chairperson Jacobson would like to see a tracker on the department pages of the website to see how much traffic is actually coming in.

#### **4. Review and discuss the City's current contract and work summary with SMG**

Members reviewed and discussed contract and summary.

#### **5. Set next meeting.**

Next meeting has been set for Thursday, February 12.

### **D. Adjournment**

Motion made by Gerber and seconded by Alderperson Hanson. Motion carried.