



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes Information Technology Committee

Thursday, August 14, 2014

7:15 PM

North Conference Room

Call to Order, Roll Call

Andrea Richmond, Chair, called the meeting to order at 7:15 p.m.

Present: 3 - Paul Medinger, Andrea Richmond, James Cherf

Absent: 2 - Nicholas Breidel, Scott Mell

Approval of Minutes

Unanimous consent to approve the minutes of April 22, 2014.

Agenda Items:

[14-0779](#)

Resolution approving the purchase of Redundant Backup System for the IS&T Department.

A motion was made by Medinger, seconded by Cherf, that the Resolution be APPROVED. The motion carried by the following vote:

Yes: 3 - Medinger, Richmond, Cherf

Absent: 2 - Breidel, Mell

[14-0888](#)

Resolution reappropriating funds for purchase of Disaster Recovery Equipment.

A motion was made by Cherf, seconded by Medinger, that the Resolution be APPROVED. The motion carried by the following vote:

Yes: 3 - Medinger, Richmond, Cherf

Absent: 2 - Breidel, Mell

Adjournment

Motion by Cherf, seconded by Medinger, to adjourn. Motion carried unanimously.