

RECORD OF PROCEEDINGS

Minutes of the Public Service and Special Events Committee

Held on December 18th, 2023



PUBLIC SERVICE AND SPECIAL EVENTS COMMITTEE

Minutes

December 18th, 2023

Chairperson Howard Wade called the Public Service and Special Events Committee meeting to order at 5:00 p.m.

Roll call

Council members: Howard Wade, Linda Hall, Jeff Patterson

Quorum declare: 2 present, 1 absent (Jeff Patterson)

APPROVAL OF AGENDA AND MINUTES:

Motion to Adopt the Agenda- moved by Linda Hall and seconded by Howard Wade.

·All in Favor

Motion to Approve the Minutes of the December 4th, 2023 meeting. This was not an official meeting because there was only one Council member. No recordings or minutes were taken of the December 4th meeting.

OLD BUSINESS: None

NEW BUSINESS:

A. **Discussing the website and a new vendor-**

Director of Information Technology, Mark Crosten, introduced the representatives from Municipal One. The meeting began with an overview of all of the different products that the platform provided.

Different examples of municipalities that are using the product were given to look at.

Some of the features that they reviewed were parks and recreation, Council Agendas and minutes, notifications, and alerts.

This website can be viewed on a desktop or on a mobile device.

After all questions were answered Director Crosten thanked Municipal One for their time and let them know we would be in touch.

RECORD OF PROCEEDINGS

Minutes of the Public Service and Special Events Committee

Held on December 18th, 2023

This was the last vendor demo for the Committee to watch. After the group spoke and talked about the pros and cons of the three vendors it was decided unanimously that the Village would go with CivicPlus as the new vendor.

ADJOURN

Motion to Adjourn by Chairperson Howard Wade at 6:00pm. Motion moved by Linda Hall and seconded by Howard Wade.

All in favor.

Tisha Edward 3-18-24
Tisha Edward Date
Clerk of Council

Erica Bogner 3/18/24
Erica Bogner Date
Current 2024 Chairperson