

COMMITTEE OF THE WHOLE
Monday, August 19, 2013
(open session)

Committee of the Whole met at City Hall on Monday, August 19, 2013, at 6:30 p.m. in the First Floor Council Chambers.

Present: Mayor Justin M. Nickels, Alderpersons Dave Soeldner, Jim Brey, Mike Howe, Christopher Able, Jason Sladky, Scott McMeans, Eric Sitkiewitz, Tyler Martell and Jill Hennessey.

Absent: Alderpersons Tyler Martell and Allan Schema. (Ald. Schema arrived at 6:52 p.m.)

Also present: Finance Director/Treasurer Steve Corbeille, Asst. City Attorney Kathleen McDaniel, City Clerk Jennifer Hudon, Deputy Clerk Deborah Neuser and news media.

Chairperson Hennessey called the meeting to order at 6:30 p.m.

Mayor gave members the background information for proposal for Granicus which is cloud based (similar to Alfresco) to manage and store an unlimited amount of government public meeting data, including videos and documents, and helping the City with it's paperless goal. Mayor noted that the federal government uses this solution along with over 1,000 jurisdictions. The I Legislate application for the Ipad is user friendly with unlimited storage and a searchable database.

Several companies were looked at and Granicus was chosen. The City of Appleton went through a very thorough vetting process.

Finance Director Steve Corbeille outlined the pricing which includes all training, software, hardware, 24/7/365 support, professional services, installation and implementation. Total payment for 2013 is \$10,325 which is half of the initial investment. Total payment for 2014 is \$24,349 includes \$10,325 which includes half of the initial investment, a maximum of \$2,000 for on-site training, and monthly fees which begin

when we go live.

Alderson Schema arrived at 6:52 p.m.

Steve Corbeille noted he is working with Granicus on a ROI with projected savings in money and staff time. Mayor Nickels hopes to have a draft of the contract at the September 3rd Council meeting.

Alderson McMeans asked that a list of the cities that use Granicus be forwarded to the Council.

Committee of the Whole adjourned at 6:57 p.m.

Alderson Jill Hennessey, Chairperson
Committee of the Whole

By: _____
Deborah A. Neuser
Deputy City Clerk

O:\wpdocs\COW\COW08-19-13-open.docx