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AGENDA

FREDONIA TECHNOLOGY COMMITTEE MEETING
Monday, August 7, 2023 - 6:00 P.M.
Fredonia Government Center Board Room
242 Fredonia Ave
Fredonia, WI 53021

**THE FOLLOWING BUSINESS WILL BE BEFORE THE TECH COMMITTEE FOR INITIATION,
DISCUSSION, CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION**

1. Call to Order
2. Pledge of Allegiance / Roll Call
3. Consent Agenda:
 - a) Approval of minutes from May 3rd, 2023 meeting.
4. Public Comments
Please note public comments are limited to five minutes per person
5. Items for Discussion and/or Action:
 - a) Discussion on Upgrading Boardroom Microphones
 - b) Discussion on Movie Night in the Park Support
6. Correspondence
7. Items for future consideration by Technology Committee.
8. Adjournment

NOTICE IS HEREBY GIVEN that a majority of the Fredonia Village Board may attend this meeting in order to gather information about a subject over which they have decision-making responsibility.

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the village clerk at 692-9125.

Posted at Port Washington State Bank, Fredonia Post Office, and Village Hall on 7/31/2023
Emailed to village trustees, committee members, papers, and Friends of Fredonia on 7/31/2023

Minutes from May 3, 2023 Tech Committee Meeting

Attendance: Rick Abegglen, Tiffany Bartz

1. Call to order @1630
2. Approve minutes of July 14, 2022 Technology Committee meeting
Motion: TB Second: RA. Passed unanimously.
3. Public Comments Please note public comments are limited to five minutes per person
 - a) None
4. Items for Discussion and/or Action:
 - a) Review of Technology for Movie Night Set-Up
soundboard
And a representative from NOSD showed us how to operate the movie screen and
 - 2) Did a test run of Encanto- everything is working well.
5. Items for future consideration by Technology Committee.
 - a) None
6. Adjournment
 - a) Motion: TB Second: RA. Passed unanimously.
 - b) Adjourned at 1730

Richard Abegglen
Trustee- Village of Fredonia