

IT Committee Meeting

5:00 PM, November 19, 2025

City of Galesville

Meeting was called to order by Chair Jean Seely at 5:00 p.m.

Members Present: Dave Carlson, Jean Seely

Absent: Rob Grover

Also Present: n/a

Jean Seely certified that open meeting requirements had been met by properly posting of the agenda.

IT Committee Minutes

<i>Motion</i>	<i>Made By</i>	<i>2nd</i>	<i>Ayes</i>	<i>Nays</i>	<i>Pass/Fail</i>
Approve the IT Committee minutes with correction of Yean to Jean for the 2nd of the IT Committee Minutes Motion from September 23, 2025.	David	Jean	2	0	Pass

City of Galesville Capitalization Plan

Motion	Made By	2nd	Ayes	Nays	Pass/Fail
Approve the CIP and to refer to the finance committee for further review/action.	Dave	Jean	2	0	Pass

Motion	Made By	2nd	Ayes	Nays	Pass/Fail
Motion to adjourn at 5:37pm.	Dave	Jean	2	0	Pass