By-Laws of the Communications Committee

The committee is responsible for the oversight of the City's communications systems including cable systems and the website (www.newberlin.org).

- 1. The committee is composed of three alderpersons appointed annually by the Common Council President and two citizen members appointed annually by the Mayor.
- 2. The duties of the Chairperson will be to conduct all meetings and to appoint all special committees
- 3. The Secretary duties will be performed by the City Clerk's office including the recording of meeting minutes, attendance to determine if a quorum is present, availability to advise the Mayor as to the work and recommendations of the committee.
- 4. In the event the Chairperson is absent at the time of a meeting, the Vice Chairperson shall conduct the meeting.
- 5. Agenda of the meetings:
 - a. Call to order
 - b. Introductions
 - c. Approve minutes of the previous meeting
 - d. Communications
 - e. Reports by Special Committees
 - f. New Business
 - g. Old Business
 - h. Adjournment

Meeting of the Communications Committee will be held on an as needed basis. The Chairperson can call meetings of the committee, or a simple majority of the committee. The calling of a meeting will follow the City guidelines for meetings, and notice of a meeting must be given at least seven (7) days prior to the start time of the meeting. The meeting will be the third Wednesday of the month and start at 5:00pm.

- 6. A quorum shall consist of at least three (3) members present at a regularly scheduled meeting.
- 7. Amendments to the By-Laws of this committee can be made by the following options:
 - a. A member desiring changes must serve written notice to each member of the committee. This notice is to be served at least seven (7) days prior to a regular meeting. A two-third (2/3) vote of membership would be required for adoption.
 - b. A change requested by a member or members at a regular meeting shall be set for a vote at the next regularly scheduled meeting. A simple majority would be required for adoption.
 - c. Final changes to be adopted by the Common Council.
- 8. If any member is absent for three (3) consecutive meetings, the committee shall request that the Mayor consider the appointment terminated and appoint a new member to the committee.