



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Tuesday, June 22, 2021

6:00 PM

Board Members: City Hall Room 162
Public: In Person (Limited Capacity) or Virtual
<https://waukesha-wi.zoom.us/j/99365171018?pwd=ei9TOVI3SHpLWFJvWFpxSEpKcIISUT09>
Web ID: 993 6517 1018
Passcode: 504385
Phone: 877-853-5247

1. Call to Order

Present 4 - Fabian, Bruders, McElderry, and Manion

Absent 3 - Sanchez, Corcoran, and Hansen

2. Public Comment

3. Approval of Minutes

A. [ID#21-2417](#) Draft ITB Minutes - May 5, 2021

Attachments: [Draft ITB Minutes 5.5.21](#)

3. Approval of Minutes

Aye: 4 - Fabian, Bruders, McElderry and Manion

Absent: 3 - Sanchez, Corcoran and Hansen

4. Discussion and Recommendation re:

A. [ID#21-2416](#) Review and act on Parks, Recreation & Forestry Department registration software proposal and associated contract with Active Network, LLC, contingent upon City Attorney review.

Attachments: [Council Agenda Cover Sheet-2021 Registration Software](#)

[Waukesha, City of Product Services Agreement 07-01-21 \(BLM\) Final](#)

[Active Net Proposal WPRF Registration Software](#)

[Financial Schedule with Active.net](#)

contingent upon city attorney review and approval

A. ID#21-2416 Review and act on Parks, Recreation & Forestry Department registration software proposal and associated contract with Active Network, LLC, contingent upon City Attorney review.

Aye: 4 - Fabian, Bruders, McElderry and Manion

Absent: 3 - Sanchez, Corcoran and Hansen

B. [ID#21-2439](#) Review and Act on the Everstream MOU

Attachments: [Council Agenda Cover Sheet-Everstream MOUdocx](#)
[Everstream Shiny Side Up IMP 17365](#)

B. ID#21-2439 Review and Act on the Everstream MOU

Aye: 4 - Fabian, Bruders, McElderry and Manion

Absent: 3 - Sanchez, Corcoran and Hansen

C. [ID#21-2440](#) Review and Act on the amendment to the Everstream Contract to use an alternate route for Phase 2

Attachments: [Council Agenda Cover Sheet-Everstream Amendment](#)
[Waukesha Phase 2 Amendment](#)

C. ID#21-2440 Review and Act on the amendment to the Everstream Contract to use an alternate route for Phase 2

Aye: 4 - Fabian, Bruders, McElderry and Manion

Absent: 3 - Sanchez, Corcoran and Hansen

5. Communications and Referrals

6. Adjournment

6. Adjournment

Aye: 4 - Fabian, Bruders, McElderry and Manion

Absent: 3 - Sanchez, Corcoran and Hansen

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.