



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, December 7, 2022

6:30 PM

City Hall, Training Room

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#### 1. Call to Order

**Present** 5 - Paul Fabian, Ryan Corcoran, Shawn Hansen, Frank McElderry, and Daniel Manion

**Absent** 1 - Bob Bruders

#### 2. Public Comment

#### 3. Approval of Minutes

A. [ID#22-5379](#) 10-5-2022 Draft ITB Minutes

**Attachments:** [10-05-2022 Draft ITB Minutes](#)

#### 4. Discussion and Recommendation re:

A. [ID#22-5380](#) 2023 CIP Project: Faster Fleet Management SaaS agreement.

**Attachments:** [Cover Sheet - Faster Fleet Management](#)

[FASTER MSA](#)

**A motion was made by Ald. Sanchez seconded by Ald. McElderry to approve ID#22-5380 2023 CIP Project: Faster Fleet Management SaaS agreement.**

**Aye:** 6 - Paul Fabian, Mary Jane Sanchez, Ryan Corcoran, Shawn Hansen, Frank McElderry and Daniel Manion

**Absent:** 1 - Bob Bruders

#### 5. Adjournment

"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 the Public Works department, 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.