



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, December 1, 2021

6:30 PM

Room 162, City Hall

1. Call to Order

Present 4 - Fabian, Sanchez, Bruders, and Manion

Absent 3 - Corcoran, Hansen, and McElderry

2. Public Comment

3. Approval of Minutes

A. [ID#21-3203](#) 11.3.2021 Minutes

Attachments: [11.3.2021 Draft ITB Minutes](#)

4. Discussion and Recommendation re:

Approved unanimously

A. [ID#21-3184](#) 2022 EagleView City-Wide Aerial Photography Contract

Attachments: [Agenda Cover Sheet - EagleView 2022](#)

[WI City of Waukesha Pictometry Agreement 08-03-21](#)

Paul Fabian made a motion to approve ID#21-3184 2022 EagleView City-Wide Aerial Photography Contract. Second by Mary Jane Sanchez.

Approved

Aye: 4 - Fabian, Sanchez, Bruders and Manion

Absent: 3 - Corcoran, Hansen and McElderry

B. [ID#21-3207](#) ESRI License Renewal

Attachments: [Agenda Cover Sheet - ESRI SGEA 2022](#)

[Q-453021 City of Waukesha \(002\)](#)

Mary Jane Sanchez made a motion to approve ID#21-3207 ESRI License Renewal. Second by Paul Fabian.

Approved

Aye: 4 - Fabian, Sanchez, Bruders and Manion

Absent: 3 - Corcoran, Hansen and McElderry

C. [ID#21-2744](#) Citizen Email Policy

Attachments: [Cover Sheet - City Wide Email Policy](#)
[2021 Email Policy](#)

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.