



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Information Technology Board

Wednesday, October 8, 2014

6:30 PM

Room 207

Meeting will be held in room 207.

1. Call to Order

Present 5 - Jankowski, Manion, Helgestad, Gulbransen, and Stedman

Absent 1 - Sturino

2. Approval of Minutes

There are no minutes to approve.

3. Discussion and Recommendation:

- A. [ID#14-1195](#) Should the City provide iPads to elected officials as part of their compensation package?

Bret Mantey will check on lifecycles, replacement, ownership policies.

- B. [ID#14-1196](#) Should non-elected City officials, who are members of a committee, be provided iPads?

A motion was made by R.Stedman, seconded by Alderman Manion, that this Discussion and Recommendation item be held. The motion carried by the following vote:

Aye: 4 - Manion, Helgestad, Gulbransen and Stedman

Absent: 1 - Sturino

Abstain: 1 - Jankowski

- C. [ID#14-1192](#) Social Media Policy - Review of DRAFT

- D. [ID#14-1198](#) Update on Payroll system migration to hosted (cloud) service

- E. [ID#14-1199](#) Status report on 2014 Citrix virtualization project - Chris Pofahl, Bret Mantey

- F. [ID#14-1197](#) Update on Granicus (LMS) project - Chris Pofahl

- G. [ID#14-1230](#) Update on Transit Center Automatic Vehicle Locator project - Chris Pofahl
- H. [ID#14-1201](#) Review & comment of IT CIP rankings
- I. [ID#14-1191](#) 2015 CIP ranking

A motion was made by R. Stedman, seconded by Chairman Jankowski, that the 2015 CIP ranking be approved. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Helgestad, Gulbransen and Stedman

Absent: 1 - Sturino

- 4. New Business
- 5. Communications and Referrals
- 6. Adjournment

A motion was made by Jankowski, seconded by Helgestad, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Jankowski, Manion, Helgestad, Gulbransen and Stedman

Absent: 1 - Sturino

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