



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Information Technology Board

Wednesday, March 4, 2015

6:30 PM

Common Council Chambers

1. Call to Order

Present 6 - Jankowski, Sturino, Gulbransen, Helgestad, Stedman, and Manion

2. Discussion and Recommendation:

- A. [ID#15-2169](#) Granicus savings to date
- B. [ID#15-2170](#) Vendor Selection for Permitting Software
- C. [ID#15-2171](#) Provider Change for Anti-Virus
- D. [ID#15-2172](#) Park & Rec request to add new device to the City fleet

Mr. Stedman moved, Alderman Manion to second the motion to add two pc's for the PR department to the city fleet, as approved by the IT department.

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

3. Communications and Referrals

4. Adjournment

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