



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Monday, January 6, 2020

6:30 PM

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#20-0010](#) Approval of December 4, 2019 ITB Meeting Minutes
Attachments: [Dec4th-MeetingMinutes.pdf](#)
4. Discussion and Recommendation re:
 - A. [ID#19-1698](#) Review and Act on accepting the contract with ProPhoenix for the interface of the Pro QA Medical Dispatching Software.
Attachments: [19-1698 ProPhoenix Interface.pdf](#)
[Pro Q & A Software.pdf](#)
[Pro QA EMS Proposal REV 10-21-19.pdf](#)
 - B. [ID#19-1728](#) Review and Act on accepting the contract with Everstream Contract to allow them to over lash on City fiber and use City Conduit in exchange for fiber builds.
Attachments: [Council Agenda Cover Sheet-Everstream Contract.pdf](#)
[Everstream City of Waukesha Contract v3 with Appendix](#)
5. Communications and Referrals
 - A. [ID#20-0011](#) Introduction: New ITB Member Shawn Hansen
Attachments: [Hansen Resume.pdf](#)
 - B. [ID#19-1639](#) Review potential changes to Aldermanic pages of the website
Attachments: [Aldermanic Mock Up.pdf](#)
Legislative History
12/4/19 Information Technology Board approved

6. 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 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.