



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, November 6, 2019

6:30 PM

Common Council Chambers
Use upper level doors off Buena Vista Ave.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1453](#) Minutes from 8/29/2019 - CIP
approved

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Corcoran and Browne

Absent: 1 - Gilligan

4. Discussion and Recommendation re:

A. [ID#19-1451](#) Carroll University Fiber-Optic Cable Use Contract
approved

Aye: 5 - Fabian, Manion, Sanchez, Bruders and Browne

Absent: 1 - Gilligan

Abstain: 1 - Corcoran

B. [ID#19-1455](#) ITB Composition and Purpose review

5. Communications and Referrals

A. [ID#19-1456](#) City email for Citizen Board Members

6. Adjournment

approved

Aye: 6 - Fabian, Manion, Sanchez, Bruders, Corcoran and Browne

Absent: 1 - Gilligan

"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.