



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, December 4, 2019

6:30 PM

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

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#### 1. Call to Order

**Present** 4 - Manion, Sanchez, Bruders, and Browne

**Absent** 2 - Fabian, and Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

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**Aye:** 4 - Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Fabian and Corcoran

A. [ID#19-1464](#) Minutes for 11/6/2019

#### 4. Discussion and Recommendation re:

A. [ID#19-1637](#) Carroll University Hold Harmless Agreement

B. [ID#19-1639](#) Review potential changes to Aldermanic pages of the website

**Change Aldermanic pages as proposed.**

**Aye:** 4 - Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Fabian and Corcoran

#### 5. Communications and Referrals

A. [ID#19-1642](#) New ITB Members

#### 6. Adjournment

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**Aye:** 4 - Manion, Sanchez, Bruders and Browne

**Absent:** 2 - Fabian and Corcoran

"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.