



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, April 6, 2022

6:30 PM

City Hall, Room 162

1. Call to Order

Shawn present via Zoom

Present 6 - Fabian, Sanchez, Bruders, Hansen, McElderry, and Manion

Absent 1 - Corcoran

2. Public Comment

3. Approval of Minutes

- A. [ID#22-3872](#) 03-02-2022 Draft ITB Minutes

Approved by unanimous consent

4. Discussion and Recommendation re:

- A. [ID#22-3873](#) Review and act on edits to the Change Management Policy

A motion was made by Shawn Hansen and seconded by Mary Jane Sanchez to approve ID#22-3873 Review and act on edits to the Change Management Policy

Aye: 6 - Fabian, Sanchez, Bruders, Hansen, McElderry and Manion

Absent: 1 - Corcoran

- B. [ID#22-3897](#) Review and act on the edits to the B-20 Software Usage Policy

A motion was made by Ald. Frank McElderry and seconded by Bob Bruders to approve ID#22-3897 Review and act on the edits to the B-20 Software Usage Policy

Aye: 6 - Fabian, Sanchez, Bruders, Hansen, McElderry and Manion

Absent: 1 - Corcoran

5. 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 the Public Works department, 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.