



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Thursday, May 14, 2015

6:30 PM

City Hall, Room #207

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1. Call to Order

Present 5 - Jankowski, Sturino, Gulbransen, Manion, and Helgestad

Absent 1 - Stedman

2 Discussion and Recommendation:

A. [ID#15-2510](#) Building Permit and Code Enforcement Status report

B. [ID#15-2511](#) Review and act on a request to amend the 2015 capital budget for University of Wisconsin fiber optic build in the amount of \$50,000 in Fund 400. In addition, approve a contract between the City of Waukesha and the University of Wisconsin system for fiber optic communications, and authorize the Mayor to sign the contract.

A motion was made by Alderman Manion, seconded by E. Gulbransen, this Business Item be approved. The motion carried unanimously.

C. [ID#15-2512](#) Mobile Device Management Policy

A motion was made by Chairperson Jankowski, seconded by E. Helgestad, that this Discussion and Recommendation item be approved with the condition that the policy is sent to the Human Resources department for review. The motion carried unanimously.

3. Communications and Referrals

4. 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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.