



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Information Technology Board

Wednesday, August 22, 2018

7:00 PM

City Hall Room 207

1. Call to Order

Present 4 - Fabian, Manion, Sanchez, and Helgestad

Absent 2 - Bruders, and Corcoran

2. Public Comment

3. Discussion and Recommendation:

- A. [ID#18-1213](#) Municipal Court CIP Request Review
- B. [ID#18-1214](#) WPRF CIP Request Review
- C. [ID#18-1215](#) IT CIP Request Review
- D. [ID#18-1217](#) CIP Keyless Entry System Unification

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 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.