



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Information Technology Board

Wednesday, April 6, 2016

6:30 PM

Council Chambers

1. Call to Order
2. Approval of Minutes

[ID#16-530](#)

Attachments: [itbmn160302](#)

3. Discussion and Recommendation:

- A. [ID#16-531](#) Review of ITB Composition & Purpose - Alderman Jankowski

Attachments: [Agenda Cover Sheet - Comp&Purpose](#)
[ITB Composition and Purpose REVISED 03-02-16](#)
[3.19 - ITB](#)

- A. [ID#16-532](#) Project Status report from Library

Attachments: [Agenda Cover Sheet - Library](#)
[Library ITB CIP Requests](#)
[Library Book Drop Sorter](#)

- B. [ID#16-533](#) Project Status Report from Fire Department

Attachments: [Agenda Cover Sheet - Fire](#)
[2014 FD CIP Teleconferencing System narrative](#)

- C. [ID#16-534](#) Project Status Report from Police Department

Attachments: [Agenda Cover Sheet - Police](#)
[2015 Budget Memo - Opticop Expansion](#)
[AutoLicensePlateReader](#)
[ITAC CIP questionnaire 2014 - Livescan Machine](#)
[PDFForensics](#)

- D. [ID#16-535](#) MS Office 2016 Update
Attachments: [Agenda Cover Sheet - Office 2016](#)
[Office 365 cost](#)
- E. [ID#16-536](#) UW-Waukesha Fiber Contract
Attachments: [Agenda Cover Sheet - UW Waukesha](#)
[UW Fiber Contract v3](#)
[Exhibit A](#)

4. Communications and Referrals

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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.