



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Draft

### Information Technology Board

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Wednesday, November 6, 2019

6:30 PM

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

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1453](#) Minutes from 8/29/2019 - CIP

**Attachments:** [ITB 8-29-2019 DRAFT-CIP.pdf](#)

4. Discussion and Recommendation re:

A. [ID#19-1451](#) Carroll University Fiber-Optic Cable Use Contract

**Attachments:** [Carroll University Fiber-Optic Cable Use Contract.docx](#)  
[ITB Cover Sheet - Carroll University Fiber-Optic Cable Use Contract.docx](#)

B. [ID#19-1455](#) ITB Composition and Purpose review

**Attachments:** [ITB Ordinance.pdf](#)  
[Composition and Purpose \(PDF\).pdf](#)

5. Communications and Referrals

A. [ID#19-1456](#) City email for Citizen Board Members

6. 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.