



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, April 7, 2021

6:30 PM

Board Members: Virtual

Public: Virtual

[https://waukesha-wi.zoom.us/webinar/register/WN\\_Kd15Qe67](https://waukesha-wi.zoom.us/webinar/register/WN_Kd15Qe67)

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Web ID: 917 6975 7166

Passcode: 831679

Phone: 877-853-5247

Register for Public Comment by 4 pm

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#### 1. Call to Order

**Present** 5 - Manion, Sanchez, Bruders, Browne, and Hansen

**Absent** 2 - Fabian, and Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#21-2024](#) Minutes for 3-3-2021

**Attachments:** [Draft Minutes 3-3-2021](#)

##### A. ID#21-2024 Minutes for 3-3-2021

**Aye:** 5 - Manion, Sanchez, Bruders, Browne and Hansen

**Absent:** 2 - Fabian and Corcoran

#### 4. Discussion and Recommendation re:

##### A. [ID#21-1880](#) Review and Approve ITCM-0.2 Change Management Policy

**Attachments:** [ITB CM Cover Sheet - 2021](#)

[IT-CM 0.2 ChangeManagementPOLICY](#)

##### A. ID#21-1880 Review and Approve ITCM-0.2 Change Management Policy

**Aye:** 5 - Manion, Sanchez, Bruders, Browne and Hansen

**Absent:** 2 - Fabian and Corcoran

- B. [ID#21-1999](#) Consider and act on approving a contract with AT&T regarding moving dispatch center Viper 911 phone system to a "hosted" (cloud-based) system.

**Sponsors:** Police Department

**Indexes:** AT&T Contract; dispatch

**Attachments:** [Cover Sheet - Hosted Viper 911 Phone System Contract](#)  
[WaukHoster911 Contract - 2021](#)

**B. ID#21-1999 Consider and act on approving a contract with AT&T regarding moving dispatch center Viper 911 phone system to a "hosted" (cloud-based) system.**

**Aye:** 5 - Manion, Sanchez, Bruders, Browne and Hansen

**Absent:** 2 - Fabian and Corcoran

## 5. Communications and Referrals

- A. [ID#21-2044](#) Spectrum TV25 Broadcast Update

## 6. Adjournment

### 6. Adjournment

**Aye:** 5 - Manion, Sanchez, Bruders, Browne and Hansen

**Absent:** 2 - Fabian and Corcoran

"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.