



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Information Technology Board

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Wednesday, June 3, 2015

6:30 PM

Common Council Chambers

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#### 1. Call to Order

**Present** 4 - Jankowski, Gulbransen, Manion, and Helgestad

**Absent** 2 - Sturino, and Stedman

#### 2. Matter of Report

A. [ID#15-2509](#) Building HVAC Management Plan - R. Bauer, Park & Recreation

B. [ID#15-2656](#) IT Metrics

#### 3. Discussion/Action Items

A. [ID#15-2657](#) Storage: Purchase or Cloud? - Review of IT findings

#### 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.