



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Information Technology Advisory Committee

Wednesday, June 18, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 7 - Jankowski, Manion, Sturino, Gulbransen, Gulbransen, Stedman, and Lynch

Absent 1 - Helgestad

2. Discussion and Recommendation re:

- A. [ID#14-0569](#) Review and vote on new Information Technology Board composition and purpose

A motion was made by Mr. Stedman, seconded by Ald. Jankowski, that this Discussion and Recommendation be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 6 - Jankowski, Manion, Sturino, Gulbransen, Stedman and Lynch

Absent: 1 - Helgestad

3. Communications and Referrals

4. Adjournment

A motion was made by Mr. Stedman, seconded by Ald. Jankowski, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Jankowski, Manion, Sturino, Gulbransen, Stedman and Lynch

Absent: 1 - Helgestad

"A majority of the Council members may be in attendance."