



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Information Technology Board

Wednesday, April 7, 2021

6:30 PM

Board Members: Virtual

Public: Virtual

https://waukesha-wi.zoom.us/webinar/register/WN_Kd15Qe67

RkSWGd1kfeCb4g

Web ID: 917 6975 7166

Passcode: 831679

Phone: 877-853-5247

Register for Public Comment by 4 pm

1. Call to Order

Present 5 - Fabian, Sanchez, Bruders, Manion, and Browne

Absent 2 - Corcoran, and Hansen

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 - Fabian, Manion, Sanchez, Bruders and Browne

Absent: 2 - Corcoran and Hansen

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 - Fabian, Manion, Sanchez, Bruders and Browne

Absent: 2 - Corcoran and Hansen

- 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 - Fabian, Manion, Sanchez, Bruders and Browne

Absent: 2 - Corcoran and Hansen

5. Communications and Referrals

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

6. Adjournment

6. Adjournment

Aye: 5 - Fabian, Manion, Sanchez, Bruders and Browne

Absent: 2 - Corcoran and Hansen

"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.