



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Information Technology Board

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Wednesday, October 5, 2022

6:30 PM

City Hall, Room 162

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#### 1. Call to Order

**Present** 5 - Paul Fabian, Bob Bruders, Shawn Hansen, Frank McElderry, and Daniel Manion

**Absent** 2 - Mary Jane Sanchez, and Ryan Corcoran

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#22-4944](#) 08-03-2022 Draft ITB Minutes

**Attachments:** [08-03-2022 Draft ITB Minutes](#)

#### 4. Discussion and Recommendation re:

##### A. [ID#22-4750](#) Review and Act on Five Year Service Agreement for Run Cutting, Operations and Planning Software with Optibus, Inc.

**Attachments:** [Cover Sheet - Run Cutting -Operations-Planning Software-ITB](#)

[Optibus Agreement Waukesha Metro Transit 20220819 City Oct 4 2022 \(003\)](#)

**A. ID#22-4750 Review and Act on Five Year Service Agreement for Run Cutting, Operations and Planning Software with Optibus, Inc.**

**Aye:** 5 - Paul Fabian, Bob Bruders, Shawn Hansen, Frank McElderry and Daniel Manion

**Absent:** 2 - Mary Jane Sanchez and Ryan Corcoran

#### 5. 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 Public Works department, 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.